



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.A. BRAMALL HOLDINGS LIMITED**

Company Number: **01850813**

Date of this return: **31/03/2011**

SIC codes: **7020**
7487

Company Type: **Private company limited by shares**

Situation of Registered Office: **PROVIDENT HOUSE**
51 WARDWICK
DERBY
DE1 1HN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **BRAMALL**

Former names:

Service Address: **30 ALDENE AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S6 4DA**

Company Director ***1***

Type: **Person**
Full forename(s): **BELINDA**

Surname: **BRAMALL**

Former names:

Service Address: **THE COTTAGE UPPER TANKERSLEY
BARNSELY
S75 3DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1958** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MARILYN JILL**

Surname: **BRAMALL**

Former names:

Service Address: **30 ALDENE AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S6 4DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1950**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BRAMALL**

Former names:

Service Address: **30 ALDENE AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S6 4DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1949** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **STUART**

Surname: **BRAMALL**

Former names:

Service Address: **THE COTTAGE UPPER TANKERSLEY
BARNSELY
S75 3DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1952**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	647129
		<i>Aggregate nominal value</i>	647129
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	647129
		<i>Total aggregate nominal value</i>	647129

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-03-31
110706 shares transferred on 2010-07-07

Name: MICHAEL BRAMALL AND WILLIAM OSWALD LING AS TRUSTEES OF THE A A
BRAMALL DECEASED WILL TRUST

Shareholding 2 : 224974 ORDINARY shares held as at 2011-03-31

Name: MICHAEL BRAMALL

Shareholding 3 : 41516 ORDINARY shares held as at 2011-03-31

Name: J HAYES

Shareholding 4 : 224974 ORDINARY shares held as at 2011-03-31

Name: STUART BRAMALL

Shareholding 5 : 59382 ORDINARY shares held as at 2011-03-31

Name: MARILYN JILL BRAMALL

Shareholding 6 : 59382 ORDINARY shares held as at 2011-03-31

Name: BELINDA BRAMALL

Shareholding 7 : 36901 ORDINARY shares held as at 2011-03-31
Name: LEON HAYES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.