



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L4B40O**

*Company Name:* **C.F. & J. BRAILEY LIMITED**

*Company Number:* **02656527**

*Date of this return:* **23/10/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **THE GABLES  
KINGS CHASE  
CROWBOROUGH  
EST SUSSEX,  
TN6 1RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JILL**

*Surname:* **BRAILEY**

*Former names:*

*Service Address:* **THE GABLES  
KINGS CHASE  
CROWBOROUGH  
EAST SUSSEX  
TN6 1RQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN FRANCIS**

*Surname:*                                **BRAILEY**

*Former names:*

*Service Address:*                        **THE GABLES  
KINGS CHASE  
CROWBOROUGH  
EAST SUSSEX  
TN6 1SU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/06/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JILL**

*Surname:* **BRAILEY**

*Former names:*

*Service Address:* **THE GABLES  
KINGS CHASE  
CROWBOROUGH  
EAST SUSSEX  
TN6 1RQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/04/1946** *Nationality:* **BRITISH**  
*Occupation:* **OFFICE ADMINISTRATOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DANIEL**

*Surname:*                **TURNER**

*Former names:*

*Service Address:*        **NO 5 BROOMFIELD  
BELLS YEW GREEN  
TUNBRIDGE WELLS  
SUSSEX  
TN3 9AF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/12/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES HAVE RIGHTS TO BOTH CAPITAL AND DIVIDENDS AS AND WHEN DIVIDENDS ARE ISSUED OR CAPITAL DISTRIBUTED.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **C.F. BRAILEY**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **JILL BRAILEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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