



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02656527**

Date of this return: **23/10/2014**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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: **COLIN FRANCIS BRAILEY**

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

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name:

DANIEL PATRICK STEPHEN TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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