



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRANSTON PROPERTIES LIMITED**

Company Number: **02893827**

Date of this return: **24/01/2013**

SIC codes: **68100**

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

Situation of Registered Office: **RYKNIELD HOUSE
ALREWAS
BURTON UPON TRENT
STAFFORDSHIRE
DE13 7AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **MONTGOMERY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES DAVID**

Surname: **LEAVESLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/04/1930** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): IAN

Surname: MONTGOMERY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 14/05/1938

Nationality: BRITISH

Occupation: COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : **475 ORDINARY shares held as at the date of this return**
Name: **J.D. LEAVESLEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **I.J. MONTGOMERY**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **SALLY HAYWARD**

Shareholding 4 : **125 ORDINARY shares held as at the date of this return**
Name: **MARY MACGREGOR**

Shareholding 5 : **125 ORDINARY shares held as at the date of this return**
Name: **JANE LOUISE GERRARD PEARCE**

Shareholding 6 : **125 ORDINARY shares held as at the date of this return**
Name: **SIMON WILLIAM CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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