



Companies House
— for the record —

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Annual Return



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Company Name: **BRAY LEINO TRAINING FOR CHANGE LIMITED**

Company Number: **02904433**

Company Details

Period Ending: **03/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE OLD RECTORY
FILLEIGH
NORTH DEVON
EX32 0RX**

*Register of
Members Address:*

**17-19 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITA COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Director 1 :

Name: **TIMOTHY BUCKLER
ALDERSON**

Address: **30 ARUNDEL TERRACE
BARNES
LONDON
SW13 8DS**

Date of Birth: **31/08/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **IAIN FRASER FERGUSON**

Address: **CHURT HOUSE CHURT
FARNHAM
SURREY
GU10 2PX**

Date of Birth: **07/04/1957** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **GILES DEREK LEE**

Address: **SANNIBEL CODDEN HILL
BISHOPS TAWTON
BARNSTAPLE
DEVON
UNITED KINGDOM
EX32 0EQ**

Date of Birth: **08/10/1970** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **DAVID WILLIAM MORGAN**

Address: **THE OLD RECTORY CHARLES,
BRAYFORD
BARNSTAPLE
DEVON
EX32 7PT**

Date of Birth: **14/02/1947** *Nationality:* **British**

Occupation: **ADVERTISING AGENT**

Director 5 :

Name: **JERRAM SHURVILLE**

Address: **LITTLE SHARLOWES
FLAUNDEN
HERTFORDSHIRE
HP3 0PP**

Date of Birth: **23/10/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 03/03/2009
100 DISPOSED OF IN PERIOD ON 25/04/2007

Name: **BRAY LEINO LTD**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 03/03/2009

Name: **BRAY LEINO HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**