



Companies House
— for the record —

363a_(ef)

Annual Return



XXRU4BWQ

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Company Name: **BRACKEN INVESTMENTS PUBLIC LIMITED COMPANY**

Company Number: **03228450**

Company Details

Period Ending: **23/07/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 WESLEY GATE
QUEENS ROAD
READING
BERKSHIRE
RG1 4AP**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY BRIDGET CONWAY**

Address: **88 PINWOOD AVENUE
CROWTHORNE
BERKS
RG45 6RG**

Director 1 :

Name: **FRANK WILMAN**

Address: **HONEYSUCKLE COTTAGE HONEY
HILL
WOKINGHAM
BERKSHIRE
RG40 3BA**

Date of Birth: **03/05/1951**

Nationality: **BRITISH**

Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/07/2009

Name:

F. WILMAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2009

Name:

S. WILMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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