



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Brampton Grange Estates Limited**

*Company Number:* **03430172**

*Date of this return:* **21/08/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **48 ALBEMARLE STREET  
LONDON  
UNITED KINGDOM  
W1S 4JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FORGATE SECRETARIES LIMITED**

*Registered or  
principal address:* **THE QUADRANT 118 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6QJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4186213**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTONIO**

*Surname:*                            **FEDRIGONI**

*Former names:*

*Service Address:*                **PIAZZA SAN FERMO 5  
VERONA  
VERONA  
ITALY  
37121**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **15/11/1969**                                *Nationality:*    **ITALIAN**

*Occupation:*    **BUSINESS DEVELOPMENT  
CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GIUSEPPE**

*Surname:* **FEDRIGONI**

*Former names:*

*Service Address:* **CORSO PORTA NUOVA 41  
VERONA  
ITALY**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **21/02/1940** *Nationality:* **ITALY**

*Occupation:* **PAPER MAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2900000</b>
		<i>Aggregate nominal value</i>	<b>2900000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2900000</b>
		<i>Total aggregate nominal value</i>	<b>2900000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2900000 ORDINARY shares held as at 2010-08-21  
*Name:* ISC INSTITUTIONAL SERVICE CENTER LTD

## *Authorisation*

*Authenticated*

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

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