



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03430172**

*Date of this return:* **21/08/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **8TH FLOOR THAVIES INN HOUSE  
3-4 HOLBORN CIRCUS  
LONDON  
UNITED KINGDOM  
EC1N 2HA**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **1 PRINCETON MEWS  
167-169 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6PT**

### *European Economic Area (EEA) Company*

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

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*Company Director*    ***1***

*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**

## 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 21/08/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**2900000 shares transferred on 2014-07-30**

*Name:* **ISC INSTITUTIONAL SERVICE CENTER LTD**

*Shareholding 2* : **2900000 ORDINARY shares held as at the date of this return**

*Name:* **PROFIN S.R.L**

## *Authorisation*

*Authenticated*

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

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