



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XD3CVDDA**

*Received for filing in Electronic Format on the:* **18/09/2009**

*Company Name:* **BRAY LEINO GROUP LIMITED**

*Company Number:* **03636970**

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### *Company Details*

*Period Ending:* **18/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**FILLEIGH DEVON  
EX32 0RX**

*Register of  
Members Address:*

**THE REGISTRY CAPITAL  
CO SECRETARIAL  
SERVICES  
LTD, 34 BECKENHAM  
RD, BECKENHAM  
KENT  
BR3 4TU**

*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**

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### *Director 1 :*

*Name:* **TIMOTHY BUCKLER  
ALDERSON**

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

*Date of Birth:* **31/08/1956**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *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**

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*Director 3 :*

*Name:* **MR GILES DEREK LEE**

*Address:* **SANIBEL CODDEN HILL, BISHOPS  
TAWTON  
BARNSTAPLE  
DEVON  
EX32 0EQ**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>907250</b>	<b>GBP907250</b>
<b>PREFERENCE B</b>	<b>463856</b>	<b>GBP463856</b>
<b>PREFERENCE A</b>	<b>116364</b>	<b>GBP116364</b>

### *TOTALS*

**1487470**

**GBP1487470**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**463856 PREFERENCE B Shares held as at 18/09/2009**

*Name:* **BRAY LEINO HOLDINGS LIMITED**

*Address:*

*Shareholding 2:*

**907250 ORDINARY Shares held as at 18/09/2009**

*Name:*

**BRAY LEINO HOLDINGS LIMITED**

*Address:*

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*Shareholding 3:*

**116364 PREFERENCE A Shares held as at 18/09/2009**

*Name:*

**BRAY LEINO HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/09/2009**

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