



Companies House
— for the record —

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Annual Return



XSQCE39H

Received for filing in Electronic Format on the: **19/09/2008**

Company Name: **BRAY LEINO GROUP LIMITED**

Company Number: **03636970**

Company Details

Period Ending: **18/09/2008**

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 CAPITA
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**

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: **20A WILLOW TREE ROAD
BARNSTAPLE
DEVON
EX32 9ER**

Date of Birth:
 08/10/1970

Nationality:
 BRITISH

Occupation:
 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:
 DIRECTOR

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	907250	GBP907250
Other	116364	GBP116364
Other	463856	GBP463856
<i>TOTALS</i>		
	1487470	GBP1487470

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 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 18/09/2008

Name: **BRAY LEINO HOLDINGS LIMITED**
Address: **C/O BRAY LEINO LTD THE OLD RECTORY
FILLEIGH
DEVON
EX32 0RX**

Shareholding 2:

907250 ORDINARY Shares held as at 18/09/2008

Name:

BRAY LEINO HOLDINGS LIMITED

Address:

**C/O BRAY LEINO LTD THE OLD RECTORY
FILLEIGH
DEVON
EX32 0RX**

Shareholding 3:

116364 PREFERENCE A Shares held as at 18/09/2008

Name:

BRAY LEINO HOLDINGS LIMITED

Address:

**C/O BRAY LEINO LTD THE OLD RECTORY
FILLEIGH
DEVON
EX32 0RX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

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