



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11S5WPV**

*Company Name:* **BRANCASTER SAND LIMITED**

*Company Number:* **03904260**

*Date of this return:* **11/01/2012**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **16 NORTH STREET  
WISBECH  
CAMBRIDGESHIRE  
PE13 1NE**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA JOYCE**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **MILL HOUSE  
RINGSTEAD ROAD HEACHAM  
KINGS LYNN  
NORFOLK  
PE31 7HZ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROBERT MARK**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **MILL HOUSE  
RINGSTEAD ROAD HEACHAM  
KINGS LYNN  
NORFOLK  
PE31 7HZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/08/1950**                      *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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* : **102 ORDINARY shares held as at the date of this return**  
*Name:* **ROBBIE WRIGHT BUILDERS LTD**

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### *Authorisation*

*Authenticated*

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

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