



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/01/2015**

Company Name: **Brancaster Sand Limited**

Company Number: **03904260**

Date of this return: **11/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **27-29 OLD MARKET
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 1NE**

Officers of the company

Company Secretary 1

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

Surname: **WRIGHT**

Former names:

Service Address: **THE STABLES MILL HOUSE
RINGSTEAD ROAD
HEACHAM
NORFOLK
UNITED KINGDOM
PE31 7HZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT MARK**

Surname: **WRIGHT**

Former names:

Service Address: **THE STABLES MILL HOUSE
RINGSTEAD ROAD
HEACHAM
NORFOLK
UNITED KINGDOM
PE31 7HZ**

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

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

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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