

AR01 (ef)

Annual Return



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Company Name: BRABURN MONS LTD

Company Number: 04373156

Date of this return: 13/02/2016

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

28 SILVERBURN DRIVE

OAKWOOD

DERBY

DERBYSHIRE

DE21 2JJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR ALAN

Surname: GREEN

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: **/04/1944 Nationality: ENGLISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 20 20 1 0 |
|---------------------------|-----------------|---|--------------------|
| Prescribed partic | culars | | |
| ONE VOTE PER SE | HARE | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 20 | |
| | | Total aggregate nominal value | 20 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 + 1 ORDINARY shares held as at the date of this return

Name: ADRIANNE BRADSHAW

Shareholding 2 : 9 ORDINARY shares held as at the date of this return

Name: ADRIANNE BRADSHAW

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: ALAN GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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