



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X006EI65

*Company Name:* **BRAHAM & MURRAY LIMITED**

*Company Number:* **04941964**

*Date of this return:* **23/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **COLLABEAR FARM TAWSTOCK  
BARNSTAPLE  
DEVON  
UNITED KINGDOM  
EX31 3JZ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR HENRY RICHARD PAUL**

*Surname:* **BRAHAM**

*Former names:*

*Service Address:* **COLLABEAR FARM TAWSTOCK  
BARNSTAPLE  
DEVON  
UNITED KINGDOM  
EX31 3JZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR HENRY RICHARD PAUL**

*Surname:* **BRAHAM**

*Former names:*

*Service Address:* **COLLABEAR FARM TAWSTOCK  
BARNSTAPLE  
DEVON  
UNITED KINGDOM  
EX31 3JZ**

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

*Date of Birth:* **1964-10-30**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MS GLYNIS**  
*Surname:*                        **MURRAY**  
*Former names:*  
*Service Address:*              **44 ST LUKES ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W11 1DH**

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

*Date of Birth:*   **1948-12-04**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FILM PRODUCER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3466</b>
		<i>Aggregate nominal value</i>	<b>34.66</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13466</b>
		<i>Total aggregate nominal value</i>	<b>134.66</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**3466 A ORDINARY Shares held as at 23/10/2009**

*Name:*

**SOUTH WEST VENTURES FUND LLP**

*Address:*

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*Shareholding : 2*

**5000 ORDINARY Shares held as at 23/10/2009**

*Name:*

**GLYNIS MURRAY**

*Address:*

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*Shareholding : 3*

**5000 ORDINARY Shares held as at 23/10/2009**

*Name:*

**HENRY RICHARD PAUL BRAHAM**

*Address:*

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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.