



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2015**

X45QNTI2

Company Name: **BRAMLEY COURT (CARE HOMES) LIMITED**

Company Number: **05107197**

Date of this return: **20/04/2015**

SIC codes: **86900**

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

Situation of Registered Office: **2ND FLOOR 16 HIGH STREET
YARM
CLEVELAND
TS15 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **SIZER**

Former names:

Service Address: **CRAKEHALL HOUSE CRAKEHALL
BEDALE
NORTH YORKSHIRE
GREAT BRITAIN
DL8 1HS**

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP HENRY**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM KEVIN**

Surname: **SIZER**

Former names:

Service Address: **CRAKEHALL HOUSE CRAKEHALL
BEDALE
NORTH YORKSHIRE
GREAT BRITAIN
DL8 1HS**

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

Date of Birth: **22/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WHICH ARE FULLY PAID ENTITLE THE HOLDER: A) TO FULL VOTING RIGHTS B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRAMLEY (2007) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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