



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRANDON LIMITED**

Company Number: **05109482**

Date of this return: **22/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **6 NORWOOD, CARLETON
PONTEFRAC
WEST YORKSHIRE
WF8 3SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN LAWRENCE**

Surname: **CRAVEN**

Former names:

Service Address: **6 NORWOOD
CARLETON
PONTEFRAC
WEST-YORKSHIRE
WF8 3SD**

Company Director **1**

Type: **Person**

Full forename(s): **MISS CATHERINE JANE**

Surname: **CRAVEN**

Former names:

Service Address: **184 BUXTON ROAD
FURNESS VALE
HIGH PEAK
SK23 7PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HEATHER ANN**

Surname: **CRAVEN**

Former names:

Service Address: **6 NORWOOD
CARLETON
PONTEFRACT
WEST YORKSHIRE
WF8 3SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN LAWRENCE**

Surname: **CRAVEN**

Former names:

Service Address: **6 NORWOOD
CARLETON
PONTEFRAC
WEST-YORKSHIRE
WF8 3SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SECRETARY AND
SHAREHO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

RIGHTS TO VOTE. RIGHTS TO DIVIDENDS. RIGHTS TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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 : **4 ORDINARY shares held as at the date of this return**

Name: **JOHN LAWRENCE CRAVEN**

Name: **HEATHER ANN CRAVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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