



Companies House

**AR01** (ef)

**Annual Return**



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**X55HAJBC**

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*Company Name:* **BRANDON LIMITED**

*Company Number:* **05109482**

*Date of this return:* **22/04/2016**

*SIC codes:* **70229**

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

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

*Company Director*    **1**

*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:*    **\*\*/11/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*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:* **\*\*/11/1946** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR SECRETARY AND  
SHAREHO**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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* : **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.