



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRAMCOTE BOOKS LIMITED**

*Company Number:* **05371507**

*Date of this return:* **22/02/2016**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **40D SEVEN OAKS CRESCENT  
BRAMCOTE HILLS  
NOTTINGHAM  
NG9 3FW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANE ELIZABETH**

*Surname:* **HAYES**

*Former names:*

*Service Address:* **76 BURNSIDE DRIVE  
BRAMCOTE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 3EF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JANE ELIZABETH**

*Surname:*                **HAYES**

*Former names:*

*Service Address:*        **76 BURNSIDE DRIVE  
BRAMCOTE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG9 3EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS JOHN**

*Surname:*                            **HAYES**

*Former names:*

*Service Address:*                **76 BURNSIDE DRIVE  
BRAMCOTE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG9 3EF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **UNIVERSITY LECTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS AND ENTITLEMENT TO PARTICIPATE IN SHARE DIVIDEND AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JANE ELIZABETH HAYES**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JOHN HAYES**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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