



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XU3A37Q4**

*Received for filing in Electronic Format on the: 27/02/2009*

*Company Name:* **BRACEMANOR LIMITED**

*Company Number:* **05697241**

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### *Company Details*

*Period Ending:* **03/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4TH FLOOR  
LECONFIELD HOUSE  
CURZON STREET  
LONDON  
W1J 5JA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL HARRY PETER  
INGHAM**

*Address:* **3 LAURISTON ROAD  
WIMBLEDON  
LONDON  
SW19 4TJ**

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### *Director 1 :*

*Name:* **AARON MAXWELL BROWN**

*Address:* **5 ELSWORTHY TERRACE  
LONDON  
NW3 3DR**

*Date of Birth:* **30/11/1967**    *Nationality:* **AMERICAN**    *Occupation:* **BUSINESS CONSULTANT**

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### *Director 2 :*

*Name:* **MARK GRUNNELL**

*Address:* **3 MONTOLIEU GARDENS  
LONDON  
SW15 6PB**

*Date of Birth:* **17/08/1967**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **TIMOTHY JOHN SMALLEY** Address: **STONDON PLACE CHIVERS ROAD  
STONDON MASSEY  
ESSEX  
CM15 0LG**

Date of Birth: **31/10/1965** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 4 :

Name: **ROBERT TCHENGUIZ** Address: **ROYAL COLLEGE OF ORGANISTS 26  
KENSINGTON GORE  
LONDON  
SW7 2ET**

Date of Birth: **09/09/1960** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ODINARRY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ODINARRY Shares held as at 03/02/2009**

*Name:*

**CRUNCH (PROPCO) LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/02/2009**

*Authenticated:* **Yes (E/W)**