



Companies House

AR01 (ef)

Annual Return



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X537W48Z

Company Name: **BRACKENHURST (WEYBRIDGE) LIMITED**

Company Number: **05722743**

Date of this return: **27/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3 BRACKENHURST
ST GEORGES AVENUE
WEYBRIDGE
SURREY
KT13 0BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BRACKENHURST (WEYBRIDGE) LTD
FLAT 3 BRACKENHURST
ST GEORGES AVENUE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0BS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN MARK RICHARD**

Surname: **BRANDER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK SIMON**

Surname: **BERG**

Former names:

Service Address: **CHARNWOOD LODGE
ELLESMERE ROAD
WEYBRIDGE
SURREY
KT13 0HN**

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN MARK RICHARD**

Surname: **BRANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1979** *Nationality:* **BRITISH**

Occupation: **STATISTICAL PROGRAMMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK CARL**

Surname: **HEYWOOD**

Former names:

Service Address: **FLAT 1 BRACKENHURST
ST GEORGES AVENUE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0BS**

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

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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 27/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK BERG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK CARL HEYWOOD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN MARK RICHARD BRANDER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE ELIZABETH GRAY**

Name: **MAUREEN CATHERINE GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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