



Companies House
— for the record —

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Annual Return



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Company Name: **BRAYMACK DEVELOPMENTS LTD**

Company Number: **05745922**

Company Details

Period Ending: **16/03/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**PENDRAGON HOUSE
CAXTON PLACE
PENTWYN
CARDIFF
CF23 8XE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW GAVIN HOLE**

Address: **15 BRENIG CLOSE
BARRY
SOUTH GLAMORGAN
CF62 7BL**

Director 1 :

Name: **ROBERT WILLIAM EVANS**

Address: **BEECH COURT BROADWAY
LLANBLETHIAN
COWBRIDGE
CF71 7EY**

Date of Birth:

14/06/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **LYNDSAY VAUGHAN LEWIS**

Address: **AR Y GARN ST ANNES COURT
COWBRIDGE
PONTYCLUN
CF72 9BZ**

Date of Birth:

10/03/1947

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: JAMES ALBERT MURRAY Address: 23 AEL Y BRYN
RADYR
CARDIFF
SOUTH GLAMORGAN
CF15 8AZ

Date of Birth: 21/08/1947 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/03/2008

Name: ROBERT WILLIAM EVANS
Address: BEECH COURT BROADWAY
LLANBLETHIAN
COWBRIDGE
CF71 7EY

Shareholding 2:

1 ORDINARY Shares held as at 16/03/2008

Name:

LYNDSAY VAUGHAN LEWIS

Address:

**AR Y GARN ST ANNES COURT
COWBRIDGE
PONTYCLUN
CF72 9BZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

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