



Companies House
— for the record —

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Annual Return



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Company Name: **BRACKEN SECURITIES PLC**

Company Number: **06382146**

Company Details

Period Ending: **26/09/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 GREAT ST. HELEN'S
LONDON
EC3A 6AP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD ALLEN HAWKER** *Address:* **31 NARBOROUGH ROAD SOUTH
LEICESTER
LEICESTERSHIRE
ENGLAND
LE3 2HA**

Director 1 :

Name: **MR. CHRISTOPHER ROBERT ANNIS** *Address:* **ACORN HOUSE HIGH STREET
BUXTED
EAST SUSSEX
ENGLAND
TN22 4JU**

Date of Birth: **30/07/1954** *Nationality:* **British** *Occupation:* **HEAD OF TREASURY
DOCUMENTATION**

Director 2 :

Name: **MR IAN JOHN HARES** *Address:* **23 LITTLETON CLOSE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2WA**

Date of Birth: **10/12/1958** *Nationality:* **British** *Occupation:* **BANKER**

Director 3 :

Name: **SFM DIRECTORS (NO. 2)
LIMITED**

Address: **35 GREAT ST. HELEN'S
LONDON
EC3A 6AP**

Date of Birth:

Nationality:

Occupation:

Director 4 :

Name: **SFM DIRECTORS LIMITED**

Address: **35 GREAT ST. HELEN'S
LONDON
EC3A 6AP**

Date of Birth:

Nationality:

British

Occupation:

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>
ORDINARY	50000	GBP50000.00

TOTALS

50000

GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49999 ORDINARY Shares held as at 26/09/2008

Name:

BRACKEN SECURITIES HOLDINGS LIMITED

Address:

**35 GREAT ST. HELEN'S
LONDON
EC3A 6AP**

Shareholding 2:

1 ORDINARY Shares held as at 26/09/2008

Name:

SFM NOMINEES LIMITED

Address:

**35 GREAT ST. HELEN'S
LONDON
EC3A 6AP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/10/2008**

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