



Companies House

AR01 (ef)

Annual Return



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X4LWBGAN

Company Name: **BRAYFORD POOL LINCOLN LIMITED**

Company Number: **06442520**

Date of this return: **03/12/2015**

SIC codes: **68100**

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

Situation of Registered Office: **NO 1 CENTRO PLACE
PRIDE PARK
DERBY
DE24 8RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER MARLOW**

Surname: **MCCORMACK**

Former names:

Service Address: **23 GRANVILLE CLOSE
DUFFIELD
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 4FY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARTIN**

Surname: **BEIGHTON**

Former names:

Service Address: **KIMCOTE HALL WALTON ROAD
KIMCOTE
LUTTERWORTH
LEICESTERSHIRE
LE17 5RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address: **25 BROOK LANE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER MARLON**

Surname: **MCCORMACK**

Former names:

Service Address: **23 GRANVILLE CLOSE
DUFFIELD
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 4FY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR IAN HILARY**

Surname: **SMITH**

Former names:

Service Address: **216 BURLEY LANE
QUARNDON
DERBY
ENGLAND
DE22 5JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	0.98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SUBMITTED			

Class of shares	B ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	1.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SUBMITTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : 98 A ORDINARY shares held as at the date of this return
Name: WESTLEIGH DEVELOPMENTS LIMITED

Shareholding 2 : 102 B ORDINARY shares held as at the date of this return
Name: DERWENT LIVING

Authorisation

Authenticated

This form was authorised by one of the following:

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