



Companies House
— for the record —

AR01 (ef)

Annual Return



X24NBRGX

Received for filing in Electronic Format on the: **21/03/2013**

Company Name: **51 BRAIDLEY ROAD LIMITED**

Company Number: **06515710**

Date of this return: **27/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **RICHMOND COURT 216 CAPSTONE ROAD
BOURNEMOUTH
DORSET
BH8 8RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT QUINTON**

Surname: **WATTS**

Former names:

Service Address: **37 ELMS AVENUE
POOLE
DORSET
BH14 8EE**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS DANIELLE JANE**

Surname: **WATTS**

Former names:

Service Address: **BOUNDARY HOUSE
18A CAVENDISH ROAD DEAN PARK
BOURNEMOUTH
DORSET
BH1 1RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1973** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JUDITH ANN**

Surname: **WATTS**

Former names:

Service Address: **37 ELMS AVENUE
LILLIPUT
POOLE
DORSET
BH14 8EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT QUINTON**

Surname: **WATTS**

Former names:

Service Address: **37 ELMS AVENUE
POOLE
DORSET
BH4 8EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1939** *Nationality:* **BRITISH**

Occupation: **SCHOOL PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: ROBERT QUINTON WATTS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH ANN WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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