



Companies House

AR01 (ef)

Annual Return



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X56CS6FK

Company Name: **Brama Services Limited**

Company Number: **06817810**

Date of this return: **12/02/2016**

SIC codes: **81221**

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

Situation of Registered Office: **TRINITY HOUSE 3 BULLACE LANE
DARTFORD
KENT
UNITED KINGDOM
DA1 1BB**

Single Alternative Inspection Location (SAIL)

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

UNIT 20 NEW LYDENBURG INDUSTRIAL ESTATE
CHARLTON
ENGLAND
SE7 8NF

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DANIEL LEE JOHN**

Surname: **ALSFORD**

Former names:

Service Address: **61 PARKMEAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 3JW**

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

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**
Occupation: **WINDOW CLEANER**

Company Director 2

Type: **Person**

Full forename(s): **KAREN**

Surname: **ALSFORD**

Former names:

Service Address: **61 PARKMEAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 3JW**

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **DEAN EDWARD**

Surname: **ASHDOWN**

Former names:

Service Address: **108 BEANSHAW
NEW ELTHAM
LONDON
UNITED KINGDOM
SE9 3EX**

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

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**
Occupation: **WINDOW CLEANER**

Company Director **4**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **ASHDOWN**

Former names:

Service Address: **108 BEANSHAW
NEW ELTHAM
LONDON
UNITED KINGDOM
SE9 3EX**

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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 ORDINARY SHARE HAS THE RIGHT TO VOTE AND RECEIVE DIVIDENDS.

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 12/02/2016 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 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-02-16

Name: **DANIEL LEE JOHN ALSFORD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-02-16

Name: **DEAN EDWARD ASHDOWN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
JOANNE ASHDOWN

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
KAREN ALSFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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