



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Braemar Castle Limited**

Company Number: **07111248**

Date of this return: **22/12/2011**

SIC codes: **64209**

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

Situation of Registered Office: **33 HOLBORN
LONDON
ENGLAND
EC1N 2HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP WILLIAM**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **FLEMING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1971** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **SAINSBURYS CORPORATE DIRECTOR LIMITED**

*Registered or
principal address:* **33 HOLBORN
LONDON
ENGLAND
EC1N 2HT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **6246904**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION.

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10001
		<i>Total aggregate nominal value</i>	10001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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 : 10001 ORDINARY shares held as at the date of this return
Name: J SAINSBURY PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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