



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2015**

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Company Name: **BRAMPTON ORTHOTICS LIMITED**

Company Number: **07680741**

Date of this return: **23/06/2015**

SIC codes: **15200**

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

Situation of Registered Office: **8 THE DELL, BROADWATH
HEADS NOOK
BRAMPTON
CUMBRIA
CA8 9BW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS LYNNE**

Surname: **HORE**

Former names: **HOARE**

Service Address: **8 THE DELL
BROADWATH HEADS NOOK
BRAMPTON
CUMBRIA
UNITED KINGDOM
CA8 9BW**

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

Date of Birth: **16/01/1957** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **HORE**

Former names: **HOARE**

Service Address: **8 THE DELL
BROADWATH
CARLISLE
CUMBRIA
UNITED KINGDOM
CA8 9BW**

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

Date of Birth: **04/02/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNNE HORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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