



Companies House

AR01 (ef)

Annual Return



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Company Name: **D. A. BRAISBY LIMITED**

Company Number: **08016590**

Date of this return: **02/04/2015**

SIC codes: **01450**

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

Situation of Registered Office: **18 THE ROPEWALK
NOTTINGHAM
NG1 5DT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN ERNEST**

Surname: **YATES**

Former names:

Service Address: **25 MAIN STREET
BRANSTON
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG32 1RU**

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

Date of Birth: **26/03/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	CLASS A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

CLASS A SHARES SHALL: (A) BE ENTITLED TO SUCH DIVIDENDS AS THE COMPANY MAY DECLARE, AND THESE DIVIDENDS, IF ANY, MAY DIFFER FROM THE DIVIDENDS DECLARED ON ALL OTHER CLASSES OF SHARES; (B) CARRY NO VOTING RIGHTS WHATSOEVER, NOR SHALL THEY ENTITLE THEIR HOLDER TO RECEIVE NOTICE OF ANY GENERAL MEETING, OR TO ATTEND ANY MEETING; (C) ENTITLE THEIR HOLDER TO PARTICIPATE IN THE PROCEEDS OF A WINDING-UP AND ANY OTHER CAPITAL DISTRIBUTION OR REPAYMENT OF THE COMPANY, AND IN SUCH CASES SHALL RANK PARI PASSU WITH ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN ERNEST YATES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DEBORAH DENISE YATES**

Shareholding 3 : **50 CLASS A shares held as at the date of this return**
Name: **DENNIS ALFRED BRAISBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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