



Companies House

AR01 (ef)

Annual Return



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X58TUHOP

Company Name: **BRAYMAN INVESTMENTS LIMITED**

Company Number: **08737116**

Date of this return: **10/06/2016**

SIC codes: **99999**

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

Situation of Registered Office: **48 QUEEN ANNE STREET
LONDON
W1G 9JJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS. GERALDINE MARIE**

Surname: **PETRE-GUEST**

Former names:

Service Address: **FOURIERE COTTAGE DASENTS LANE
GINGERLAND
NEVIS**

Country/State Usually Resident: **NEVIS**

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Company Director 2

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

Surname: **PETRE-MEARS**

Former names:

Service Address: **SHAW'S ESTATE NEWCASTLE
ST. JAMES PARISH
NEVIS**

Country/State Usually Resident: **NEVIS, WEST INDIES**

Date of Birth: ****/11/1968** *Nationality:* **ENGLISH**
Occupation: **BUSINESSWOMAN**

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

WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

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 10/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD PETRE-MEARS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALDINE PETRE-GUEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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