



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2015**

X3ZY6JLV

Company Name: **BRAMLEY ENGINEERING (LIFTING GEAR) LIMITED**

Company Number: **01555522**

Date of this return: **31/12/2014**

SIC codes: **25990**

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

Situation of Registered Office: **22 EDEN WAY
PAGES PARK INDUSTRIAL ESTATE
BILLINGTON ROAD
LEIGHTON BUZZARD
LU7 4TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA CAROLINE**

Surname: **BRAMLEY**

Former names:

Service Address: **10 DEAN WAY
ASTON CLINTON
BUCKS
HP22 5GB**

Company Director ***1***

Type: **Person**
Full forename(s): **EMMA CAROLINE**

Surname: **BRAMLEY**

Former names:

Service Address: **10 DEAN WAY
ASTON CLINTON
BUCKS
HP22 5GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1973** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **BRAMLEY**

Former names:

Service Address: **10 DEAN WAY
ASTON CLINTON
BUCKINGHAMSHIRE
HP22 5GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO PARTICIPATE IN DIVIDENDS AND ANY DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **OLLTOM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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