



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRAYWOOD LTD**

Company Number: **03669211**

Date of this return: **17/11/2013**

SIC codes: **69201**

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

Situation of Registered Office: **35 STATION APPROACH
WEST BYFLEET
SURREY
KT14 6NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARY**

Surname: **LEE BROWN**

Former names:

Service Address: **184 NEW HAW ROAD
ADDLESTONE
SURREY
KT15 2DS**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **LEE BROWN**

Former names:

Service Address: **184 NEW HAW ROAD
ADDLESTONE
SURREY
KT15 2DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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

THE ORDINARY SHARES HAVE FULL EQUAL VOTING RIGHTS, FULL EQUAL RIGHTS TO DIVIDENDS AND FULL CAPITAL RIGHTS ON A WINDING UP. THEY ARE NOT REDEEMABLE.

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 17/11/2013 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: **M.J. LEE-BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **H.M. LEE-BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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