Companies House

AR01 (ef)

Annual Return

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Company Name:	**B. BRAHAM LIMITED**
Company Number:	**00506953**
Date of this return:	**20/11/2013**
SIC codes:	**47430**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5TH FLOOR DURKAN HOUSE** **155 EAST BARNET ROAD** **NEW BARNET** **HERTFORDSHIRE** **EN4 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN**

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL LESLIE**

Surname: **CAUDLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1957** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW**

Surname: **WIDGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1967** *Nationality:* **BRITISH**

Occupation: **SALES ADVISOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**25000**
		Aggregate nominal value	**25000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS OF SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**25000**
		Total aggregate nominal value	**25000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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 : **25000 ORDINARY shares held as at the date of this return**

Name: **M & A N21 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.