



Companies House

AR01 (ef)

Annual Return



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Company Name: **B. BRAHAM LIMITED**

Company Number: **00506953**

Date of this return: **20/11/2015**

SIC codes: **47430**

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

Situation of Registered Office: **SUITE A, 10TH FLOOR MAPLE HOUSE
HIGH STREET
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 5BS**

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: ****/12/1957**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **WIDGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Occupation: **SALES ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS OF SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
25000 shares transferred on 2015-06-19

Name: **M & A N21 LTD**

Shareholding 2 : **13750 ORDINARY shares held as at the date of this return**
MICHAEL LESLIE CAUDLE

Shareholding 3 : **11250 ORDINARY shares held as at the date of this return**
ANDREW JOHN WIDGER

Authorisation

Authenticated

This form was authorised by one of the following:

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