



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1IBOEKG

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*Company Name:* **B.E.BRANTON LIMITED**

*Company Number:* **00614289**

*Date of this return:* **12/09/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **HOLMPTON HALL  
HOLMPTON  
EAST YORKSHIRE  
HU19 2QZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KIRBY**

*Former names:*

*Service Address:* **HILSTON COTTAGE HILSTON  
ALDBROUGH  
HULL  
EAST YORKSHIRE  
HU11 4QG**

*Company Director*    **1**

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

*Surname:*                **HOLDSTOCK**

*Former names:*

*Service Address:*        **2 GLENFIELD DRIVE**  
                                 **KIRK ELLA**  
                                 **HULL**  
                                 **EAST YORKSHIRE**  
                                 **HU10 7UL**

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

*Date of Birth:*    **01/03/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **GREENGROCER**

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*Company Director* 2

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

*Surname:* **KIRBY**

*Former names:*

*Service Address:* **HILSTON COTTAGE HILSTON  
ALDBROUGH  
HULL  
EAST YORKSHIRE  
HU11 4QG**

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

*Date of Birth:* **29/05/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT PETER**

*Surname:*                **WALLER**

*Former names:*

*Service Address:*        **HOLMPTON HALL  
HOLMPTON  
HULL  
EAST YORKSHIRE  
HU19 2QZ**

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

*Date of Birth:*    **15/01/1926**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. B) THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. C) ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. D) THE ORDINARY SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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* : **1082 ORDINARY shares held as at the date of this return**  
*Name:* **R.P. WALLER**

*Shareholding 2* : **376 ORDINARY shares held as at the date of this return**  
*Name:* **A. KIRBY**

*Shareholding 3* : **542 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM HOLDSTOCK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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