



Companies House
— for the record —

AR01 (ef)

Annual Return



X142NKHW

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Company Name: **A. BRATT & SON LIMITED**

Company Number: **00822682**

Date of this return: **16/02/2012**

SIC codes: **32990**

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

Situation of Registered Office: **LADDER WORKS
ABBAYFIELD ROAD
LENTON INDUSTRIAL ESTATE WEST
NOTTINGHAM
NG7 2SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH COLLETTE**

Surname: **DAVENPORT**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

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

Surname: **BRATT**

Former names:

Service Address: **33 THE DOWNS
SILVERDALE
NOTTINGHAM
NG11 7DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1968** *Nationality:* **BRITISH**

Occupation: **LADDER MANUFACTURER**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1350 |
| | | <i>Aggregate nominal value</i> | 1350 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| MR STEPHEN BRATT (DIRECTOR) - SOLE SHAREHOLDER | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1350 |
| | | <i>Total aggregate nominal value</i> | 1350 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : **1350 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN BRATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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