



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00822682**

Date of this return: **16/02/2016**

SIC codes: **32990**

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

Situation of Registered Office: **LADDER WORKS
ABBNEYFIELD 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): **MR STEPHEN JOHN**

Surname: **BRATT**

Former names:

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

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

Date of Birth: ****/03/1968** Nationality: **BRITISH**
Occupation: **LADDER MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINERY SHARES	<i>Number allotted</i>	1350
		<i>Aggregate nominal value</i>	1350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS ALL SHARE CARRY EQUAL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS ALL SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) THE SHARE ARE NOT REDEEMABLE

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 16/02/2016 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 ORDINERY SHARES shares held as at the date of this return**
Name: **MR 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.