



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00822682**

*Date of this return:* **16/02/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **LADDER WORKS ABBEYFIELD ROAD  
LENTON INDUSTRIAL ESTATE WEST  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG7 2SZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DAVENPORT**

*Former names:*

*Service Address:* **LADDER WORKS ABBEYFIELD ROAD  
LENTON INDUSTRIAL ESTATE WEST  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG7 2SZ**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **BRATT**

*Former names:*

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

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

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

*Occupation:*    **NONE SUPPLIED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINERY SHARES</b>	<i>Number allotted</i>	<b>1350</b>
		<i>Aggregate nominal value</i>	<b>1350</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1350</b>
		<i>Total aggregate nominal value</i>	<b>1350</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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* : **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.