



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **10/01/2013**

**X1ZRJAIX**

---

*Company Name:* **R. BRACKEN LIMITED**

*Company Number:* **00830544**

*Date of this return:* **18/12/2012**

*SIC codes:* **46220**

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

*Situation of Registered Office:* **STANCHESTER HOUSE  
CURRY RIVEL  
LANGPORT  
SOMERSET  
TA10 0NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JAYNE BEVERLEY**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **THE OLD PARSONAGE  
CHURCH STREET  
DRAYTON LANGPORT  
SOMERSET  
TA10 0JY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MYLES ALFRED**

*Surname:*                           **BRACKEN**

*Former names:*

*Service Address:*                **THE PARSONAGE MUCHELNEY  
LANGPORT  
SOMERSET  
UNITED KINGDOM  
TA10 0DL**

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

*Date of Birth:*   **31/01/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **WHOLESALE FLORSIT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR RONALD ALFRED**

*Surname:*                **BRACKEN**

*Former names:*

*Service Address:*        **STANCHESTER HOUSE  
CURRY RIVEL  
LANGPORT  
SOMERSET  
TA10 0NT**

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

*Date of Birth:*    **25/10/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **WHOLESALE FLORIST**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS JAYNE BEVERLEY**

*Surname:*                         **WOOD**

*Former names:*

*Service Address:*                **THE OLD PARSONAGE  
CHURCH STREET  
DRAYTON LANGPORT  
SOMERSET  
TA10 0JY**

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

*Date of Birth:*    **10/03/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **WHOLESALE FLORIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDEND.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MYLES ALFRED BRACKEN**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JAYNE BEVERLEY WOOD**

*Shareholding 3* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD ALFRED BRACKEN**

## *Authorisation*

*Authenticated*

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

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