



Companies House

AR01 (ef)

Annual Return



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Company Name: **R. BRACKEN LIMITED**

Company Number: **00830544**

Date of this return: **18/12/2014**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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.