



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRAMSDEN COURT (SOUTHSEA) LIMITED**

Company Number: **00938107**

Date of this return: **17/01/2016**

SIC codes: **55900**

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

Situation of Registered Office: **67 OSBORNE ROAD
SOUTHSEA PORTSMOUTH
HAMPSHIRE
PO5 3LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER SIMON**

Surname: **DACK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **BROGDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1928** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **CARPENTER**

Former names:

Service Address: **1 BRAMSDEN COURT EASTERN PARADE
SOUTHSEA
HAMPSHIRE
ENGLAND
PO4 9RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR TREVOR WILLIAM**

Surname: **GREEN**

Former names:

Service Address: **5 BRAMSDEN COURT EASTERN PARADE
SOUTHSEA
HAMPSHIRE
ENGLAND
PO4 9RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MAJOR**

Former names:

Service Address: **3 BRAMSDEN COURT EASTERN PARADE
SOUTHSEA
HAMPSHIRE
ENGLAND
PO4 9RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **DR MICHAEL**

Surname: **MASOOMI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **HOSPITAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE AT THE ANNUAL GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: ZHALEH BIGLARI

Name: MICHAEL MASOOMI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J P BROGDEN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-10
Name: D M MCCREDIE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: R J MAJOR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: H GREEN

Name: TW GREEN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL EDWARD CARPENTER

Name: JANE ANNE CARPENTER

Authorisation

Authenticated

This form was authorised by one of the following:

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