



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bramall & Ogden Limited**

Company Number: **00961381**

Date of this return: **04/01/2015**

SIC codes: **41100**

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

Situation of Registered Office: **30 VICTORIA AVENUE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 5PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. REBECCA HELEN**

Surname: **BLETCHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS. REBECCA HELEN**

Surname: **BLETCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. TIMOTHY REX**

Surname: **BLETCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1970**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	60498
		<i>Aggregate nominal value</i>	60498
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS AS REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. THEY DO NOT CONFER ANY RIGHTS AS TO REDEMPTION (OTHER THAN THE RIGHTS THAT APPLY IN DEFAULT UNDER THE COMPANIES ACT 2006).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60498
		<i>Total aggregate nominal value</i>	60498

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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 : 10000 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS. REBECCA HELEN BLETCHER

Shareholding 2 : 50498 ORDINARY 1 GBP shares held as at the date of this return
Name: BRAYMARSH LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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