



Companies House

AR01 (ef)

Annual Return



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Company Name: **B.E. BRANSDEN AND SONS LIMITED**

Company Number: **00968807**

Date of this return: **29/07/2014**

SIC codes: **01130**

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

Situation of Registered Office: **LALEHAM FARM, SHEPPERTON ROAD
LALEHAM
STAINES
MIDDLESEX
TW18 1SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE LOUISE**

Surname: **SUSSEX**

Former names:

Service Address: **27 BURBIDGE ROAD
SHEPPERTON
MIDDLESEX
UNITED KINGDOM
TW17 0ED**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES MARTIN**

Surname: **BRANSDEN**

Former names:

Service Address: **LYNE FARM
LYNE
CHERTSEY
SURREY
KT16 0AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1956** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **CLARE LOUISE**

Surname: **SUSSEX**

Former names:

Service Address: **27 BURBIDGE ROAD**
 SHEPPERTON
 MIDDLESEX
 UNITED KINGDOM
 TW17 0ED

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1963** *Nationality:* **BRITISH**
Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **S. BRANSDEN**

Shareholding 2 : **1950 ORDINARY shares held as at the date of this return**
Name: **C.L. SUSSEX**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **B.E. BRANSDEN**

Shareholding 4 : **1950 ORDINARY shares held as at the date of this return**
Name: **C.M. BRANSDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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