



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRAMSAR LIMITED**

Company Number: **01315753**

Date of this return: **02/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **TRIUMPH HOUSE STATION APPROACH
SANDERSTEAD ROAD
SOUTH CROYDON
SURREY
CR2 0PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE SARAH**

Surname: **PYE**

Former names:

Service Address: **HOPE LODGE
WYCK RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 2PN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROLINE SARAH**

Surname: **PYE**

Former names:

Service Address: **HOPE LODGE
WYCK RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 2PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD BRAMLEY**

Surname: **PYE**

Former names:

Service Address: **HOPE LODGE
WYCK RISINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 2PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

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 02/08/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **RICHARD BRAMLEY PYE**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **CAROLINE PYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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