



Companies House

**AR01** (ef)

**Annual Return**



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**X4DHIKX5**

*Company Name:* **BRAMSAR LIMITED**

*Company Number:* **01315753**

*Date of this return:* **02/08/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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* : **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.