



Companies House

AR01 (ef)

Annual Return



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X3202FRL

Company Name: **BRAUNTON (WRAFTON ROAD) LIMITED**

Company Number: **01387022**

Date of this return: **24/01/2014**

SIC codes: **87300**

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

Situation of Registered Office: **THE HARRIET NANSCAWEN
NURSING HOME
25 WRAFTON ROAD
BRAUNTON,DEVON.
EX33 2BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MITRA ABADANIAN**

Surname: **BROAD**

Former names:

Service Address: **5 PARK VILLAS
BRAUNTON
DEVON
EX33 2BS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MITRA ABADANIAN**

Surname: **BROAD**

Former names:

Service Address: **5 PARK VILLAS
BRAUNTON
DEVON
EX33 2BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1951**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 24/01/2014 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 : **48 ORDINARY shares held as at the date of this return**
Name: **MITRA ABADANIAN BROAD**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARD NANSCAWEN BROAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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