



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bracebridge Estates Limited**

Company Number: **01521948**

Date of this return: **10/08/2012**

SIC codes: **41100**

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

Situation of Registered Office: **1A COLESHILL STREET
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B72 1SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **SHARPE**

Former names:

Service Address: **64 STREETLY LANE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 4TA**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **SHARPE**

Former names:

Service Address: **64 STREETLY LANE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 4TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND 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 10/08/2012 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS M LOTE

Shareholding 2 : 99 ORDINARY 1 GBP shares held as at the date of this return
Name: JANE SHARPE

Authorisation

Authenticated

This form was authorised by one of the following:

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