



Companies House

**AR01** (ef)

**Annual Return**



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**X588V1MA**

*Company Name:* **BRAVADO LIMITED**

*Company Number:* **01584795**

*Date of this return:* **22/05/2016**

*SIC codes:* **14132**

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

*Situation of Registered Office:* **FIRST FLOOR THAVIES INN HOUSE  
3-4 HOLBORN CIRCUS  
LONDON  
UNITED KINGDOM  
EC1N 2HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARRY FREDERICK**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **16 FAIRLIGHT AVENUE  
CHINGFORD  
LONDON  
UNITED KINGDOM  
E4 6PA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DANIEL AVROM**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **36 HAMPSTEAD WAY  
LONDON  
UNITED KINGDOM  
NW11 7JL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARRY FREDERICK**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **16 FAIRLIGHT AVENUE  
CHINGFORD  
LONDON  
UNITED KINGDOM  
E4 6PA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN LINDA**

*Surname:*                           **QUINNELL**

*Former names:*

*Service Address:*                **5 GOLDINGS COTTAGES  
GT WARLEY STREET  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM13 3JN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/07/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>600</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>600</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>600</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>600</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL AVROM GREEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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