



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRAVADO LIMITED**

Company Number: **01584795**

Date of this return: **22/05/2015**

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: **20/01/1960** *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: **11/03/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: **11/07/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	375
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **600 ORDINARY shares held as at the date of this return**
Name: **DANIEL AVROM GREEN**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **HING WAH YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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