



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRAYTOWN LIMITED**

*Company Number:* **01921155**

*Date of this return:* **20/11/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O ARK PROFESSIONAL SERVICES  
LIMITED, CHURCHILL HOUSE  
137 BRENT STREET  
LONDON  
NW4 4DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ARK PROFESSIONAL SERVICES LIMITED**

*Registered or  
principal address:* **CHURCHILL HOUSE BRENT STREET  
LONDON  
UNITED KINGDOM  
NW4 4DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **137 BRENT STREET, LONDON NW4 4DJ**  
*Registration Number:* **1921155**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANTHONY ROY**

*Surname:*                      **KESSLER**

*Former names:*

*Service Address:*            **41 THE GROVE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 7RL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/04/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>VOTING RIGHTS FOR EACH SHARE</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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 FOR EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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 A shares held as at the date of this return  
*Name:* HSBC TRUSTEE CI LTD

*Shareholding 2* : 1 B shares held as at the date of this return  
*Name:* HSBC TRUSTEE CI LTD

*Shareholding 3* : 1 A shares held as at the date of this return

*Name:* MIRADOR INTERNATIONAL HOLDINGS LIMITED

*Shareholding 4* : 1 B shares held as at the date of this return

*Name:* MIRADOR INTERNATIONAL HOLDINGS LIMITED

*Shareholding 5* : 1 A shares held as at the date of this return

*Name:* LAMBETINA GLOBAL ASSETS LIMITED

*Shareholding 6* : 1 B shares held as at the date of this return

*Name:* LAMBETINA GLOBAL ASSETS LIMITED

*Shareholding 7* : 1 A shares held as at the date of this return

*Name:* ANGLO SWISS INVESTMENTS LTD

*Shareholding 8* : 1 B shares held as at the date of this return

*Name:* ANGLO SWISS INVESTMENTS LTD

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### *Authorisation*

*Authenticated*

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

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