



Companies House
— for the record —

AR01 (ef)

Annual Return



XWIRH01

Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **BRAYTOWN LIMITED**

Company Number: **01921155**

Date of this return: **20/11/2009**

SIC codes: **7499**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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)

Class of shares	A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars **VOTING RIGHTS FOR EACH SHARE**

Class of shares	B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars **NO VOTING RIGHTS FOR EACH SHARE**

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 B Shares held as at 20/11/2009

Name: **ALEXANDER RODERICK JONES**

Address:

Name: **SUSAN CAROLINE JONES**

Address:

Shareholding : 2

0 B Shares held as at 20/11/2009

1 DISPOSED OF IN PERIOD ON 03/04/2009

Name: **IMAAN INCORPORATED**

Address:

Shareholding : 3

0 B Shares held as at 20/11/2009

1 DISPOSED OF IN PERIOD ON 28/01/2009

Name: **CONDUIT INVESTMENTS LTD**

Address:

Shareholding : 4

1 A Shares held as at 20/11/2009

Name: **HSBC TRUSTEE CI LTD**

Address:

Shareholding : 5

1 B Shares held as at 20/11/2009

Name: **HSBC TRUSTEE CI LTD**

Address:

Shareholding : 6

0 A Shares held as at 20/11/2009

1 DISPOSED OF IN PERIOD ON 28/01/2009

Name: **CONDUIT INVESTMENTS LTD**

Address:

Shareholding : 7

1 A Shares held as at 20/11/2009

Name: **ALEXANDER RODERICK JONES**

Address:

Name: **SUSAN CAROLINE JONES**

Address:

Shareholding : 8

0 A Shares held as at 20/11/2009

1 DISPOSED OF IN PERIOD ON 03/04/2009

Name:

IMAAN INCORPORATED

Address:

Shareholding : 9

1 A Shares held as at 20/11/2009

Name:

7 HAMPSHIRE HOUSE LIMITED

Address:

Shareholding : 10

1 B Shares held as at 20/11/2009

Name:

7 HAMPSHIRE HOUSE LIMITED

Address:

Shareholding : 11

1 A Shares held as at 20/11/2009

Name:

MIRADOR INTERNATIONAL HOLDINGS LIMITED

Address:

Shareholding : 12

1 B Shares held as at 20/11/2009

Name:

MIRADOR INTERNATIONAL HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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