



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2010**

X9CR5Q04

Company Name: **BRAYTOWN LIMITED**

Company Number: **01921155**

Date of this return: **20/11/2010**

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

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**

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
<i>Prescribed particulars</i>			
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
<i>Prescribed particulars</i>			
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 20/11/2010 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 2010-11-20**

Name: **SUSAN CAROLINE JONES**

Name: **ALEXANDER RODERICK JONES**

Shareholding 2 : **0 B shares held as at 2010-11-20**

Name: **IMAAN INCORPORATED**

Shareholding 3 : 0 B shares held as at 2010-11-20
Name: CONDUIT INVESTMENTS LTD

Shareholding 4 : 1 A shares held as at 2010-11-20
Name: HSBC TRUSTEE CI LTD

Shareholding 5 : 1 B shares held as at 2010-11-20
Name: HSBC TRUSTEE CI LTD

Shareholding 6 : 0 A shares held as at 2010-11-20
Name: CONDUIT INVESTMENTS LTD

Shareholding 7 : 1 A shares held as at 2010-11-20
Name: SUSAN CAROLINE JONES

Name: ALEXANDER RODERICK JONES

Shareholding 8 : 0 A shares held as at 2010-11-20
Name: IMAAN INCORPORATED

Shareholding 9 : 0 A shares held as at 2010-11-20
 1 shares transferred on 2010-06-07
Name: 7 HAMPSHIRE HOUSE LIMITED

Shareholding 10 : 0 B shares held as at 2010-11-20
 1 shares transferred on 2010-06-07
Name: 7 HAMPSHIRE HOUSE LIMITED

Shareholding 11 : 1 A shares held as at 2010-11-20
Name: MIRADOR INTERNATIONAL HOLDINGS LIMITED

Shareholding 12 : 1 B shares held as at 2010-11-20
Name: MIRADOR INTERNATIONAL HOLDINGS LIMITED

Shareholding 13 : 1 A shares held as at 2010-11-20
Name: LAMBETINA GLOBAL ASSETS LIMITED

Shareholding 14 : 1 B shares held as at 2010-11-20
Name: LAMBETINA GLOBAL ASSETS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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