



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/11/2015**

**X4KSVSOG**

---

*Company Name:* **BRAYTOWN LIMITED**

*Company Number:* **01921155**

*Date of this return:* **20/11/2015**

*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**

---

*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:*    **\*\*/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 20/11/2015 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* : 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* : 0 A shares held as at the date of this return

1 shares transferred on 2015-04-10

*Name:* LAMBETINA GLOBAL ASSETS LIMITED

*Shareholding 6* : 0 B shares held as at the date of this return

1 shares transferred on 2015-04-10

*Name:* LAMBETINA GLOBAL ASSETS LIMITED

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

*Name:* DOUGLAS VINCENT DE JAGER

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

*Name:* DOUGLAS VINCENT DE JAGER

*Shareholding 9* : 1 A shares held as at the date of this return

*Name:* BASHIR AND MIRYAM DAWOOD

*Shareholding 10* : 1 B shares held as at the date of this return

*Name:* BASHIR AND MIRYAM DAWOOD

---

### *Authorisation*

*Authenticated*

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

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