



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bradmanor Limited**

*Company Number:* **02028458**

*Date of this return:* **19/04/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O FARRAR PROPERTY MANAGEMENT THE STUDIO 16 CAVAYE  
PLACE  
LONDON  
UNITED KINGDOM  
SW109PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FARRAR PROPERTY MANAGEMENT LIMITED**

*Registered or principal address:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW109PT**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03284375**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR KUNAL MEHUL**

*Surname:* **KOYA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/11/1983** *Nationality:* **BRITISH**  
*Occupation:* **CORPORATE FINANCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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*

<i>Shareholding 1</i>	: 1000 ORDINARY 1 GBP shares held as at 2011-04-19
<i>Name:</i>	CHIN YEOW QUEK & SWEE PENG QUEK
<i>Shareholding 2</i>	: 1000 ORDINARY 1 GBP shares held as at 2011-04-19
<i>Name:</i>	DAVID DICKENSON
<i>Shareholding 3</i>	: 1000 ORDINARY 1 GBP shares held as at 2011-04-19
<i>Name:</i>	KUNAL MEHUL KOYA & MILAN MAHENDRA KOYA
<i>Shareholding 4</i>	: 1000 ORDINARY 1 GBP shares held as at 2011-04-19
<i>Name:</i>	JULIAN LEE
<i>Shareholding 5</i>	: 0 ORDINARY 1 GBP shares held as at 2011-04-19
	1000 shares transferred on 2010-10-13
<i>Name:</i>	R KIRSTEN & F S H KIRSTEN

## *Authorisation*

*Authenticated*

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

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