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Annual Return

Company Name:

"THE BRAMBLES", LONGFIELD ROAD, PUDSEY LIMITED

Company Number:

02408030

Received for filing in Electronic Format on the: 16/08/2006

Company Details

Period Ending: 25/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

FLAT 4 LONGFIELD COURT

PUDSEY

KEIGHLEY

15-17 DEVONSHIRE STREET

WEST YORKSHIRE

WEST YORKSHIRE

KEIGHLEY WEST YORKSHIRE

LS28 7DG

BD21 2BH

BD21 2BH

Details of Officers of the Company

15-17 DEVONSHIRE STREET

Company Secretary:

DAVID CHARLES SANDFORD Name:

Address:

4 LONGFIELD COURT

PUDSEY

WEST YORKSHIRE LS28 7DG

Director 1:

Name: **GWENDOLINE MARJORIE** Address:

6 LONGFIELD COURT

HOBBS

PUDSEY

Date of Birth: 04/10/1933 Nationality:

BRITISH

WEST YORKSHIRE LS28 7DG

Occupation: RETIRED TEACHER ______

Director 2:

Name: DAVID CHARLES Address: 4 LONGFIELD COURT

SANDFORD PUDSEY

Date of Birth: 09/10/1931 WEST YORKSHIRE LS28 7DG

Nationality: BRITISH

Occupation: RETIRED JOINER

Director 3:

Name: JEAN MARGARET STOCKS Address: 5 LONGFIELD COURT

Date of Birth: 01/11/1933 PUDSEY

Nationality: BRITISH WEST YORKSHIRE LS28 7DG

Occupation: RETIRED ADMINISTRATOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY B 8 GBP8

TOTALS 8 GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 25/07/2006

Name: C. COOK

Address: 1 LONGFIELD COURT

PUDSEY

WEST YORKSHIRE LS28 7DG

Shareholding 2:

1 ORDINARY B Shares held as at 25/07/2006

Name: A.M. CURETON

Address: 5 LONGFIELD COURT

PUDSEY

WEST YORKSHIRE LS28 7DG

Name: M J STOCKS

Address: 5 LONGFIELD COURT

PUDSEY

WEST YORKSHIRE LS28 7DG

Name: M.A. STOCKS

Address: 5 LONGFIELD COURT

PUDSEY

WEST YORKSHIRE LS28 7DG

Shareholding 3:

0 ORDINARY B Shares held as at 25/07/2006

1 Disposed of in period on 21/07/2006

Name: J.A. FLETCHER

Address: 7 LONGFIELD COURT

PUDSEY

WEST YORKSHIRE LS28 7DG

Shareholding 4:

1 ORDINARY B Shares held as at 25/07/2006

Name: ALAN JOHN HOBBS

Address: 6 LONGFIELD COURT

PUDSEY

WEST YORKSHIRE LS28 7DG

Name: GWENDOLINE MARJORIE HOBBS

Address: 6 LONGFIELD COURT

PUDSEY

WEST YORKSHIRE LS28 7DG

Shareholding 5: 0 ORDINARY B Shares held as at 25/07/2006 1 Disposed of in period on 12/05/2006 Name: LESLIE LAVERY Address: **HAWTHORNE COTTAGE NEW STREET FARSLEY** LEEDS LS28 5AS Shareholding 6: 1 ORDINARY B Shares held as at 25/07/2006 Name: **CATHERINE FIONA PERRETT** Address: 2 LONGFIELD COURT **PUDSEY** LEEDS LS28 7DG Shareholding 7: 1 ORDINARY B Shares held as at 25/07/2006 Name: DAVID CHARLES SANDFORD Address: 4 LONGFIELD COURT **PUDSEY** WEST YORKSHIRE LS28 7DG Name: WINIFRED MARY SANDFORD Address: 4 LONGFIELD COURT **PUDSEY** WEST YORKSHIRE LS28 7DG Shareholding 8: 1 ORDINARY B Shares held as at 25/07/2006 Name: J.M. WILSON Address: **8 LONGFIELD COURT PUDSEY** WEST YORKSHIRE LS28 7DG

Shareholding 9:

1 B ORDINARY Shares held as at 25/07/2006

Name: SUSAN ELIZABETH ODDY

Address: 3 LONGFIELD COURT

PUDSEY

LEEDS LS28 7DG

Shareholding 10:

1 B ORDINARY Shares held as at 25/07/2006

Name: JEAN WHARTON

Address: 7 LONGFIELD COURT

PUDSEY

LEEDS LS28 7DG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/08/2006 Authenticated: Yes (E/W)