



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: "THE BRAMBLES", LONGFIELD ROAD, PUDSEY LIMITED

Company Number: 02408030



XHSP1RZ3

Received for filing in Electronic Format on the: 10/08/2007

Company Details

Period Ending: 25/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**FLAT 4 LONGFIELD COURT
PUDSEY
WEST YORKSHIRE
LS28 7DG**

Register of
Members Address:

**15-17 DEVONSHIRE STREET
KEIGHLEY
WEST YORKSHIRE
BD21 2BH**

Register of Debenture
Holders Address:

**15-17 DEVONSHIRE STREET
KEIGHLEY
WEST YORKSHIRE
BD21 2BH**

Details of Officers of the Company

Company Secretary:

Name: DAVID CHARLES SANDFORD

Address: 4 LONGFIELD COURT
PUDSEY
WEST YORKSHIRE LS28 7DG

Director 1:

Name: GWENDOLINE MARJORIE
HOBBS
Date of Birth: 04/10/1933
Nationality: BRITISH
Occupation: RETIRED TEACHER

Address: 6 LONGFIELD COURT
PUDSEY
WEST YORKSHIRE LS28 7DG

Director 2:

Name: **DAVID CHARLES SANDFORD** *Address:* **4 LONGFIELD COURT
PUDSEY
WEST YORKSHIRE LS28 7DG**
Date of Birth: **09/10/1931**
Nationality: **BRITISH**
Occupation: **RETIRED JOINER**

Director 3:

Name: **JEAN MARGARET STOCKS** *Address:* **5 LONGFIELD COURT
PUDSEY
WEST YORKSHIRE LS28 7DG**
Date of Birth: **01/11/1933**
Nationality: **BRITISH**
Occupation: **RETIRED ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY B	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2007, 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 25/07/2007

Name: **C. COOK**
Address: **1 LONGFIELD COURT
PUDSEY
WEST YORKSHIRE LS28 7DG**

Shareholding 2:

1 ORDINARY B Shares held as at 25/07/2007

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:

1 ORDINARY B Shares held as at 25/07/2007

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 4:

1 ORDINARY B Shares held as at 25/07/2007

Name: **S E ODDY**

Address: **3 LONGFIELD COURT
PUDSEY
WEST YORKSHIRE LS28 7DG**

Shareholding 5:

1 ORDINARY B Shares held as at 25/07/2007

Name: **CATHERINE FIONA PERRETT**

Address: **2 LONGFIELD COURT
PUDSEY
LEEDS LS28 7DG**

Shareholding 6:

1 ORDINARY B Shares held as at 25/07/2007

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 7:

1 ORDINARY B Shares held as at 25/07/2007

Name: **JEAN WHARTON**

Address: **7 LONGFIELD COURT
PUDSEY
WEST YORKSHIRE LS28 7DG**

Shareholding 8:

1 ORDINARY B Shares held as at 25/07/2007

Name: **J.M. WILSON**

Address: **8 LONGFIELD COURT
PUDSEY
WEST YORKSHIRE LS28 7DG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**