



Companies House
— for the record —

363a_(ef)

Annual Return



X2X0BCDW

Received for filing in Electronic Format on the: **13/08/2009**

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

Company Number: **02408030**

Company Details

Period Ending: **25/07/2009**

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 1:

Name: **DAVID CHARLES SANDFORD** *Address:* **4 LONGFIELD COURT
PUDSEY
WEST YORKSHIRE
LS28 7DG**

Director 1 :

Name: **GWENDOLINE MARJORIE
HOBBS** *Address:* **6 LONGFIELD COURT
PUDSEY
WEST YORKSHIRE
LS28 7DG**

Date of Birth: **04/10/1933** *Nationality:* **BRITISH** *Occupation:* **RETIRED TEACHER**

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
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 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 25/07/2009

Name: **C. COOK**

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 25/07/2009

Name:

J.M. WILSON

Address:

Shareholding 3:

1 ORDINARY B Shares held as at 25/07/2009

Name:

JEAN WHARTON

Address:

Shareholding 4:

1 ORDINARY B Shares held as at 25/07/2009

Name:

A.M. CURETON

Address:

Name: **M.A. STOCKS**

Address:

Name: **M J STOCKS**

Address:

Shareholding 5:

1 ORDINARY B Shares held as at 25/07/2009

Name: **GWENDOLINE MARJORIE HOBBS**

Address:

Name: **ALAN JOHN HOBBS**

Address:

Shareholding 6:

1 ORDINARY B Shares held as at 25/07/2009

Name:

WINIFRED MARY SANDFORD

Address:

Name:

DAVID CHARLES SANDFORD

Address:

Shareholding 7:

1 ORDINARY B Shares held as at 25/07/2009

Name:

CATHERINE FIONA PERRETT

Address:

Shareholding 8:

1 ORDINARY B Shares held as at 25/07/2009

Name:

S E ODDY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**