



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FE2Z42**

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

*Company Number:* **02408030**

*Date of this return:* **25/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 4 LONGFIELD COURT  
PUDSEY  
WEST YORKSHIRE  
LS28 7DG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O PHIL DODGSON & PARTNERS LTD  
49 CHAPELTOWN  
PUDSEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS28 7RZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID CHARLES**

*Surname:* **SANDFORD**

*Former names:*

*Service Address:* **4 LONGFIELD COURT  
PUDSEY  
WEST YORKSHIRE  
LS28 7DG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GWENDOLINE MARJORIE**

*Surname:*                **HOBBS**

*Former names:*

*Service Address:*        **6 LONGFIELD COURT  
PUDSEY  
WEST YORKSHIRE  
LS28 7DG**

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

*Date of Birth:*    **04/10/1933**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED TEACHER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID CHARLES**

*Surname:*                           **SANDFORD**

*Former names:*

*Service Address:*                **4 LONGFIELD COURT  
PUDSEY  
WEST YORKSHIRE  
LS28 7DG**

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

*Date of Birth:*   **09/10/1931**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED JOINER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JEAN MARGARET**

*Surname:*                      **STOCKS**

*Former names:*

*Service Address:*            **5 LONGFIELD COURT  
PUDSEY  
WEST YORKSHIRE  
LS28 7DG**

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

*Date of Birth:*    **01/11/1933**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>

### *Prescribed particulars*

**ALL SHARES ARE EQUAL FOR VOTING, DIVIDENDS AND WINDING-UP OF THE COMPANY**

## 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 25/07/2012 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 ORDINARY B shares held as at the date of this return  
*Name:* C. COOK

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*Name:* J.M. WILSON

*Shareholding 3* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JEAN WHARTON

*Shareholding 4* : 1 ORDINARY B shares held as at the date of this return  
*Name:* M.A. STOCKS

*Name:* A.M. CURETON

*Name:* M J STOCKS

*Shareholding 5* : 1 ORDINARY B shares held as at the date of this return  
*Name:* GWENDOLINE MARJORIE HOBBS

*Name:* ALAN JOHN HOBBS

*Shareholding 6* : 1 ORDINARY B shares held as at the date of this return

*Name:* DAVID CHARLES SANDFORD

*Name:* WINIFRED MARY SANDFORD

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

*Name:* CATHERINE FIONA PERRETT

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

*Name:* S E ODDY

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### *Authorisation*

*Authenticated*

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

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