



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2015**

X4CMAPKO

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

Company Number: **02408030**

Date of this return: **25/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3 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:

PAVILION BUSINESS CENTRE STANNINGLEY ROAD
STANNINGLEY
PUDSEY
WEST YORKSHIRE
ENGLAND
LS28 6NB

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **ODDY**

Former names:

Service Address recorded as Company's registered office

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): **MRS SUSAN ELIZABETH**

Surname: **ODDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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**

Company Director **4**

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)

Class of shares	ORDINARY B	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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: ALAN JOHN HOBBS

Name: GWENDOLINE MARJORIE HOBBS

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

Name: WINIFRED MARY SANDFORD

Name: DAVID CHARLES 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

Authorisation

Authenticated

This form was authorised by one of the following:

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