



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2014**

X3MV6PBK

Company Name: **BRANSOM RETAIL SYSTEMS LIMITED**

Company Number: **02567402**

Date of this return: **11/12/2014**

SIC codes: **62012**

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

Situation of Registered Office: **SUITE 7 & 8 AMBERSIDE WOOD LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ST JOHN**

Surname: **GARLAND**

Former names:

Service Address: **39 WATLING STREET
ST ALBANS
HERTFORDSHIRE
AL1 2PY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS TRACY**

Surname: **BURNETT**

Former names:

Service Address: **34 GATESHEAD ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 4NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1961** *Nationality:* **BRITISH**
Occupation: **CUSTOMER SERVICES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER ST JOHN**

Surname: **GARLAND**

Former names:

Service Address: **39 WATLING STREET
ST ALBANS
HERTFORDSHIRE
AL1 2PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **SAVILLE**

Former names:

Service Address: **288 HITCHIN ROAD HITCHIN ROAD**
 LUTON
 ENGLAND
 LU2 0EU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1966** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY SPECIAL RESOLUTION BY THE COMPANY IN GENERAL MEETING ANY SHARES WHICH DO NOT COMPRISE THE ORIGINAL AUTHORISED SHARE CAPITAL OF THE COMPANY SHALL BEFORE THEY ARE ISSUED BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME WITHIN WHICH THE OFFER IF NOT ACCEPTED SHALL BE DEEMED TO BE DECLINED AND AFTER THE EXPIRATION OF SUCH TIME OR ON RECEIPT OF AN INTIMATION FROM THE MEMBER TO WHOM THE NOTICE IS GIVEN THAT HE DECLINES TO ACCEPT THE SHARES THE DIRECTORS MAY DISPOSE OF THE SAME IN SUCH MANNER AS THEY THINK MOST BENEFICIAL TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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 : 110 ORDINARY shares held as at the date of this return
Name: TRACY BURNETT

Shareholding 2 : 410 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GARLAND

Shareholding 3 : 410 ORDINARY shares held as at the date of this return
Name: CHRISTINE GARLAND

Shareholding 4 : 70 ORDINARY shares held as at the date of this return
Name: ROBERT ANDREW SAVILLE

Authorisation

Authenticated

This form was authorised by one of the following:

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