



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRANSTON LIMITED**

*Company Number:* **02889789**

*Date of this return:* **21/01/2012**

*SIC codes:* **10310**

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

*Situation of Registered Office:* **MERE ROAD  
BRANSTON  
LINCOLN  
LINCOLNSHIRE  
LN4 1NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **MCTURK**

*Former names:*

*Service Address:* **HEDDERWICK HOUSE  
3 COCKBURN WAY, HARMSTON  
LINCOLN  
LN5 9GE**

*Company Director*    ***1***

*Type:*                      **Person**  
*Full forename(s):*        **GRAEME**

*Surname:*                **BEATTIE**

*Former names:*

*Service Address:*        **MONSON COTTAGE  
CAMMERINGHAM  
LINCOLN  
LINCOLNSHIRE  
LN1 2SH**

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

*Date of Birth:*    **06/07/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN WILLIAM**

*Surname:* **LOCKWOOD**

*Former names:*

*Service Address:* **MANOR HOUSE  
CAMMERINGHAM  
LINCOLN  
LINCOLNSHIRE  
LN1 2SH**

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

*Date of Birth:* **24/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JULIE**

*Surname:*                **MCTURK**

*Former names:*

*Service Address:*        **HEDDERWICK HOUSE  
3 COCKBURN WAY, HARMSTON  
LINCOLN  
LN5 9GE**

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

*Date of Birth:*    **23/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **WILLCOX**

*Former names:*

*Service Address:* **THE COACH HOUSE  
LONGHILLS BRANSTON  
LINCOLN  
LINCOLNSHIRE  
LN4 1HX**

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

*Date of Birth:* **27/02/1969** *Nationality:* **BRITISH**  
*Occupation:* **DEVELOPMENT DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>15945</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>159.45</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 RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS, AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>15945</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>159.45</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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* : **15945 ORDINARY shares held as at the date of this return**  
*Name:* **BRANSTON HOLDINGS LTD**

## *Authorisation*

*Authenticated*

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

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