



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRANSTON LIMITED**

Company Number: **02889789**

Date of this return: **21/01/2016**

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): **MR JAMES**

Surname: **WINDLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LOCKWOOD**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP GUY**

Surname: **MCCRACKEN**

Former names:

Service Address: **THE BOTHY BERE COURT
PANGBOURNE
READING
BERKSHIRE
ENGLAND
RG8 8HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS JAMES**

Surname: **TRUSCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY 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: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Company Director **5**

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

Surname: **WINDLE**

Former names:

Service Address: **GARDENERS COTTAGE 2 MAIN STREET
BURROUGH ON THE HILL
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 2JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15945
		<i>Aggregate nominal value</i>	159.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	15945
		<i>Total aggregate nominal value</i>	159.45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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.