



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XGJJA7P**

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*Company Name:* **BRAMBLE ESTATES LIMITED**

*Company Number:* **02929528**

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### *Company Details*

*Period Ending:* **16/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**843 FINCHLEY ROAD  
LONDON  
NW11 8NA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RAYMOND CULANK**

*Address:* **APPLETREES 5 MIDWAY  
ST ALBANS  
HERTFORDSHIRE  
UK  
AL3 4BD**

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### *Director 1 :*

*Name:* **MR BRIAN LEON CULANK**

*Address:* **10 SPENSER ROAD  
HARPENDEN  
HERTFORDSHIRE  
UK  
AL5 5NN**

*Date of Birth:* **02/04/1967**    *Nationality:* **British**

*Occupation:* **PROPERTY CONSULTANT**

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### *Director 2 :*

*Name:* **ELIZABETH CULANK**

*Address:* **10 SPENSER ROAD  
HARPENDEN  
HERTFORDSHIRE  
UK  
AL5 5NN**

*Date of Birth:* **21/12/1966**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A 1 SHARES</b>	<b>1</b>	<b>GBP1.00</b>
<b>ORDINARY B 1 SHARES</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY A 1 SHARES Shares held as at 16/05/2009**

*Name:* **BRIAN LEON CULANK**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY B 1 SHARES Shares held as at 16/05/2009**

*Name:* **ELIZABETH CULANK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/05/2009**

*Authenticated:* **Yes (E/W)**