



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Bramble Estates Limited
<i>Company Number:</i>	02929528
<i>Date of this return:</i>	16/05/2013
<i>SIC codes:</i>	96090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	843 FINCHLEY ROAD LONDON UNITED KINGDOM NW11 8NA

Officers of the company

Company Secretary 1

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

Surname: **CULANK**

Former names:

Service Address: **APPLETREES 5 MIDWAY
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4BD**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN LEON**

Surname: **CULANK**

Former names:

Service Address: **10 SPENSER ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 5NN**

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

Date of Birth: **02/04/1967** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Company Director 2

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

Surname: **CULANK**

Former names: **ELLIS**

Service Address: **10 SPENSER ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 5NN**

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

Date of Birth: **21/12/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 A GBP1 SHARES shares held as at the date of this return
Name: BRIAN LEON CULANK

Shareholding 2 : 1 ORDINARY B GBP1 SHARES shares held as at the date of this return
Name: ELIZABETH CULANK

Authorisation

Authenticated

This form was authorised by one of the following:

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