



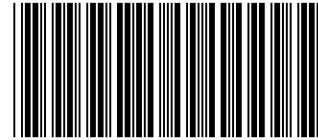
Companies House
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Annual Return

Company Name: **BRAMHALL BLENKHARN LIMITED**

Company Number: **03063430**



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Received for filing in Electronic Format on the: **13/06/2007**

Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes

7420

8514

*Registered Office:
Address:*

**UNIT 13 THE MALTINGS
CASTLEGATE
MALTON
NORTH YORKSHIRE
YO17 7DP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK RICHARD BRAMHALL**

Address: **HIGH BARNET HOUSE
HOWSHAM
YORK
NORTH YORKSHIRE YO60 7PH**

Director 1:

Name: **RICHARD ALEXANDER
BLENKHARN** *Address:* **THE READING ROOM
WELBURN
YORK
NORTH YORKSHIRE YO60 7EE**
Date of Birth: **01/01/1955**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Director 2:

Name: **MARK RICHARD
BRAMHALL** *Address:* **HIGH BARNET HOUSE
HOWSHAM
YORK
NORTH YORKSHIRE YO60 7PH**
Date of Birth: **24/07/1962**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

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> |
|---------------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2007

Name: **RICHARD ALEXANDER BLENKHARN**

Address: **THE READING ROOM
WELBURN YORK
NORTH YORKSHIRE YO60 7EE**

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2007

Name: **MARK BRAMHALL**

Address: **HIGH BARNET HOUSE
HOWSHAM YORK YO6 7PH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**