



Companies House

— for the record —

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Annual Return



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Company Name: **BRAMHALL BLENKHARN LIMITED**

Company Number: **03063430**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7420

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MARK RICHARD BRAMHALL** *Address:* **THE ELMS 3 YORK ROAD
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 6AU**

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:* **THE ELMS 3 YORK ROAD
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 6AU**

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 A | 2 | GBP2 |
| ORDINARY B | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 4 | GBP4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 01/06/2008

Name: **MARK BRAMHALL**
Address: **HIGH BARNET HOUSE HOWSHAM YORK
YO6 7PH**

Shareholding 2:

1 ORDINARY A Shares held as at 01/06/2008

Name: **RICHARD ALEXANDER BLENKHARN**
Address: **THE READING ROOM WELBURN YORK
NORTH YORKSHIRE
YO60 7EE**

Shareholding 3:

1 ORDINARY B Shares held as at 01/06/2008

Name:

JUDITH BLENKHARN

Address:

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

Shareholding 4:

1 ORDINARY B Shares held as at 01/06/2008

Name:

KARON DOROTHY BRAMHALL

Address:

**THE ELMS 3 YORK ROAD
MALTON
NORTH YORKSHIRE
YO17 6AU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2008**

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