



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRAMHALL BLENKHARN LIMITED**

Company Number: **03063430**

Date of this return: **01/06/2013**

SIC codes: **71111**
71112

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 13 THE MALTINGS**
CASTLEGATE
MALTON
NORTH YORKSHIRE
YO17 7DP

Officers of the company

Company Secretary 1

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

Surname: **CUDDY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ALEXANDER**

Surname: **BLENKHARN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1955** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **BRAMHALL**

Former names:

Service Address: **5 YORK ROAD**
 MALTON
 NORTH YORKSHIRE
 UNITED KINGDOM
 YO17 6AU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1962** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

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

Surname: **CUDDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1968** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE "A" ORDINARY AND "B" ORDINARY RANK PARI PASSU IN ALL ASPECTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE "A" ORDINARY AND "B" ORDINARY RANK PARI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : 2 ORDINARY A shares held as at the date of this return
Name: MARK RICHARD BRAMHALL

Shareholding 2 : 2 ORDINARY A shares held as at the date of this return
Name: RICHARD ALEXANDER BLENKHARN

Shareholding 3 : 2 ORDINARY B shares held as at the date of this return

Name: KARON BRAMHALL

Shareholding 4 : 2 ORDINARY B shares held as at the date of this return

Name: JUDITH BLENKHARN

Shareholding 5 : 2 ORDINARY A shares held as at the date of this return

Name: PATRICK CUDDY

Shareholding 6 : 2 ORDINARY B shares held as at the date of this return

Name: DIANE CUDDY

Authorisation

Authenticated

This form was authorised by one of the following:

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