



Companies House
— for the record —

AR01 (ef)

Annual Return



XYMWIL9P

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Company Name: **BRAMHALL BLENKHARN LIMITED**

Company Number: **03063430**

Date of this return: **01/06/2010**

SIC codes: **7420**
8514

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: **BLINKHORN**
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): **MARK RICHARD**
Surname: **BRAMHALL**
Former names:
Service Address: **THE ELMS 3 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): **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 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY A Shares held as at 01/06/2010

Name:

MARK RICHARD BRAMHALL

Address:

Shareholding : 2

2 ORDINARY A Shares held as at 01/06/2010

Name:

RICHARD ALEXANDER BLENKHARN

Address:

Shareholding : 3

2 ORDINARY B Shares held as at 01/06/2010

Name:

KARON BRAMHALL

Address:

Shareholding : 4

2 ORDINARY B Shares held as at 01/06/2010

Name: **JUDITH BLENKHARN**

Address:

Shareholding : 5

2 ORDINARY A Shares held as at 01/06/2010

Name: **PATRICK CUDDY**

Address:

Shareholding : 6

2 ORDINARY B Shares held as at 01/06/2010

Name: **DIANE CUDDY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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