



**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:* **01/06/2011**

*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:*                **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:* **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):*            **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**

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## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 2011-06-01  
*Name:* MARK RICHARD BRAMHALL

*Shareholding 2* : 2 ORDINARY A shares held as at 2011-06-01  
*Name:* RICHARD ALEXANDER BLENKHARN

*Shareholding 3* : 2 ORDINARY B shares held as at 2011-06-01

*Name:* KARON BRAMHALL

*Shareholding 4* : 2 ORDINARY B shares held as at 2011-06-01

*Name:* JUDITH BLENKHARN

*Shareholding 5* : 2 ORDINARY A shares held as at 2011-06-01

*Name:* PATRICK CUDDY

*Shareholding 6* : 2 ORDINARY B shares held as at 2011-06-01

*Name:* DIANE CUDDY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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