



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2014**

X37UTPDM

Company Name: **BRAMPTON ASSET MANAGEMENT LIMITED**

Company Number: **03324200**

Date of this return: **26/02/2014**

SIC codes: **68310**

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

Situation of Registered Office: **PO Box 7010
1ST FLOOR 44-46 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1A 2EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **RABINOWITZ**

Former names:

Service Address: **20 BRAMPTON GROVE
LONDON
NW4 4AG**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **RABINOWITZ**

Former names:

Service Address: **20 BRAMPTON GROVE
LONDON
NW4 4AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 shares held as at the date of this return**
Name: **BRAMPTON PROPERTY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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