



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **BRACKEN COTTAGES LIMITED**

Company Number: **03368176**

Company Details

Period Ending: **09/05/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 SAINT THOMAS
STREET
BRISTOL
BS1 6JS**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN DIANA RAWSON**

Address: **WOODPECKERS ROSEMOUNT
BLAIRGOWRIE
PERTSHIRE
PH10 6PY**

Director 1 :

Name: **MR DERRICK LEWIS
RAWSON**

Address: **WOODPECKERS ROSEMOUNT
BLAIRGOWRIE
PERTSHIRE
PH10 6PY**

Date of Birth: **12/07/1938** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Director 2 :

Name: **GILLIAN DIANA RAWSON**

Address: **WOODPECKERS ROSEMOUNT
BLAIRGOWRIE
PERTSHIRE
PH10 6PY**

Date of Birth: **03/03/1943** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Director 3 :

Name: **JUSTIN ROBERT RAWSON** Address: **14 BROMPTON TERRACE
PERTH
PERTSHIRE
UNITED KINGDOM
PH2 7DH**

Date of Birth: **26/09/1971** Nationality: **BRITISH** Occupation: **MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 09/05/2009

Name: **D.L. RAWSON**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 09/05/2009

Name:

J.R. RAWSON

Address:

Shareholding 3:

16 ORDINARY Shares held as at 09/05/2009

Name:

G.D. DAWSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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