



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDXY5K5Z

Received for filing in Electronic Format on the: **20/05/2010**

*Company Name:* **BRACKEN COTTAGES LIMITED**

*Company Number:* **03368176**

*Date of this return:* **09/05/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **21 SAINT THOMAS STREET  
BRISTOL  
BS1 6JS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GILLIAN DIANA**

*Surname:* **RAWSON**

*Former names:*

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

---

*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR DERRICK LEWIS**

*Surname:*               **RAWSON**

*Former names:*

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

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **12/07/1938**

*Nationality:*   **BRITISH**

*Occupation:*   **BUILDER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GILLIAN DIANA**  
*Surname:*                        **RAWSON**  
*Former names:*  
*Service Address:*              **WOODPECKERS  
ROSEMOUNT  
BLAIRGOWRIE  
PERTSHIRE  
PH10 6PY**

*Country/State Usually Resident:*   **SCOTLAND**

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

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JUSTIN ROBERT**  
*Surname:*                        **RAWSON**  
*Former names:*  
*Service Address:*              **14 BROMPTON TERRACE  
PERTH  
PERTSHIRE  
UNITED KINGDOM  
PH2 7DH**

*Country/State Usually Resident:*   **SCOTLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD VOTING &amp; DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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

**51 ORDINARY Shares held as at 09/05/2010**

*Name:* **D.L. RAWSON**

*Address:*

*Shareholding* : 2

**33 ORDINARY Shares held as at 09/05/2010**

*Name:* **J.R. RAWSON**

*Address:*

---

*Shareholding* : 3

**16 ORDINARY Shares held as at 09/05/2010**

*Name:* **G.D. DAWSON**

*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.