



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03368176**

*Date of this return:* **09/05/2011**

*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 1*

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

*Surname:* **RAWSON**

*Former names:*

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

*Company Director*    ***1***

*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  
PERTHSHIRE  
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 09/05/2011 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* : **51 ORDINARY shares held as at 2011-05-09**  
*Name:* **D.L. RAWSON**

*Shareholding 2* : **33 ORDINARY shares held as at 2011-05-09**  
*Name:* **J.R. RAWSON**

*Shareholding 3* : **16 ORDINARY shares held as at 2011-05-09**  
*Name:* **G.D. DAWSON**

### *Authorisation*

*Authenticated*

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

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