



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRACKEN COTTAGES LIMITED**

Company Number: **03368176**

Date of this return: **09/05/2016**

SIC codes: **41100**

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 ***I***

Type: **Person**

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

Surname: **RAWSON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

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: ****/09/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **D.L. RAWSON**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **J.R. RAWSON**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
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.