



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRAGG CENTRAL LIMITED**

Company Number: **03455355**

Date of this return: **24/10/2014**

SIC codes: **59200**

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

Situation of Registered Office: **37 FRASER CLOSE
CHELMSFORD
ESSEX
CM2 0TD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHELMER COMPANY SERVICES LIMITED**

Registered or principal address: **37 FRASER CLOSE
CHELMSFORD
UNITED KINGDOM
CM2 0TD**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3535479**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**

Surname: **BRAGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1957** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MS JULIET**

Surname: **DE VALERO WILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 24/10/2014 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 : **51 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEPHEN WILLIAM BRAGG**

Shareholding 2 : **49 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JULIET DE VALERO WILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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