



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRAEMORE PROPERTIES LIMITED**

Company Number: **03491933**

Date of this return: **13/01/2014**

SIC codes: **68100**

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

Situation of Registered Office: **ASHBOURNE HOUSE 49-51 FOREST ROAD EAST
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 4HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER MARK**

Surname: **WHEATCROFT**

Former names:

Service Address: **16 FOREST ROAD EAST
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 4HH**

Company Director 1

Type: **Person**
Full forename(s): **OLIVER MARK**

Surname: **WHEATCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING AND DISTRIBUTION RIGHTS IN PROPORTION TO THE SHARE HOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **OLIVER MARK WHEATCROFT**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **BEN WALSGROVE**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**
Name: **VICTORIA WALSGROVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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