



Companies House

AR01 (ef)

Annual Return



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X500SUSB

Company Name: **BRAMBLING CLOSE RESIDENTS LIMITED**

Company Number: **03907460**

Date of this return: **14/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **62-64 HIGH ROAD
BUSHEY HEATH
HERTS
WD23 1GG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KELLI**

Surname: **RIDING**

Former names:

Service Address: **6 BRAMBLING CLOSE
BUSHEY
HERTS
UNITED KINGDOM
WD23 2HW**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1982** Nationality: **BRITISH**
Occupation: **PHLEBOTOMIST**

Company Director **2**

Type: **Person**
Full forename(s): **MISS KELLI**

Surname: **RIDING**

Former names:

Service Address: **6 BRAMBLING CLOSE**
 BUSHEY
 HERTS
 WD23 2HW

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

Date of Birth: ****/11/1985** *Nationality:* **BRITISH**
Occupation: **TEAM MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID BARRY**

Surname: **STANTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62
		<i>Aggregate nominal value</i>	62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62
		<i>Total aggregate nominal value</i>	62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **M. DRUMMOND**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **B. BAYNTON**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **H. LACOME**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **DAVID STANTON**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **ANDREW TAYLOR**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **LINDA SHAW**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

5 shares transferred on 2015-10-10

Name: **R. JONES**

Shareholding 8 : **5 ORDINARY shares held as at the date of this return**

Name: **P RIDING**

Name: **K RIDING**

Shareholding 9 : **6 ORDINARY shares held as at the date of this return**

Name: **C JOEL**

Shareholding 10 : **6 ORDINARY shares held as at the date of this return**

Name: **A HARRIS**

Shareholding 11 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-10-10

3 shares transferred on 2015-10-10

Name: **MS R JONES**

Shareholding 12 : **5 ORDINARY shares held as at the date of this return**

Name: **M BEST**

Shareholding 13 : **4 ORDINARY shares held as at the date of this return**

Name: **G DANIELS**

Name: **N DANIELS**

Shareholding 14 : **5 ORDINARY shares held as at the date of this return**

Name: **Z FARR**

Name: **L FARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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