



Companies House
— for the record —

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Annual Return



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Company Name: **BRAYWOOD GROUP LIMITED**

Company Number: **04029272**

Company Details

Period Ending: **07/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE HAWTHORNES
STATION ROAD
SHIPTON UNDER
WYCHWOOD
OXON
OX7 6BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JULIA ELISE BOYCE**

Address: **THE HAWTHORNS STATION ROAD
SHIPTON UNDER WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE
OX7 6BQ**

Director 1 :

Name: **MRS JULIA ELISE BOYCE**

Address: **THE HAWTHORNS STATION ROAD
SHIPTON UNDER WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE
OX7 6BQ**

Date of Birth:

13/11/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR NEIL JOHN BOYCE**

Address: **THE HAWTHORNS STATION ROAD
SHIPTON UNDER WYCHWOOD
OXFORD
OX7 6BP**

Date of Birth:

20/08/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/07/2008

Name: **JULIA ELISE BOYCE**
Address: **THE HAWTHORNS, STATION ROAD SHIPTON UNDER
WYCHWOOD OXON
OX7 6BQ**

Shareholding 2:

1 ORDINARY Shares held as at 07/07/2008

Name: **NEIL JOHN BOYCE**
Address: **THE HAWTHORNS STATION ROAD SHIPTON UNDER
WYCHWOOD
OXON
OX7 6BP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2008**

Authenticated: **Yes (E/W)**