



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2016**

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Company Name: **BRAMBLE HUB LIMITED**

Company Number: **04136381**

Date of this return: **05/01/2016**

SIC codes: **62020**
62090
70229
62012

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

Situation of Registered Office: **9E ALBERT EMBANKMENT**
LONDON
SE1 7SP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SVETLANA**

Surname: **ARCHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ARCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1968** Nationality: **BRITISH**
Occupation: **INFORMATION TECHNOLOGY**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN DEREK**

Surname: **BUDDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** *Nationality:* **UK**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROLAND PHILIP EDWARD**

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**

Occupation: **INFORMATION TECHNOLOGY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10200
		<i>Aggregate nominal value</i>	1020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, FULL EQUITY RIGHTS AND ARE ENTITLED TO DIVIDENDS AS AND WHEN THE DIRECTORS VOTE SUCH DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10200
		<i>Total aggregate nominal value</i>	1020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : **10200 A ORDINARY shares held as at the date of this return**
Name: **BRAMBLE EFFECT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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