



Companies House
— for the record —

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Annual Return



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Company Name: **BRAMPTON ASSET MANAGEMENT (LEICESTER) LIMITED**

Company Number: **04326999**

Company Details

Period Ending: **22/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR 32 WIGMORE
STREET
LONDON
W1U 2RP**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA RABINOWITZ**

Address: **20 BRAMPTON GROVE
LONDON
NW4 4AG**

Director 1 :

Name: **DANIEL AKIVA LOPIAN**

Address: **1 PARK LANE
MANCHESTER
LANCASHIRE
M7**

Date of Birth:

07/10/1963

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **HOWARD HENOC H MOHER**

Address: **18 OLD HALL ROAD
SALFORD
LANCASHIRE
M7 4JH**

Date of Birth:

23/01/1963

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR BRIAN RABINOWITZ** Address: **20 BRAMPTON GROVE
LONDON
NW4 4AG**

Date of Birth: **16/10/1962** Nationality: **British** Occupation: **COMPANY 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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **40 ORDINARY Shares held as at 22/11/2008**

Name: **RAYELLE LIMITED**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 22/11/2008

Name:

BRAMPTON ASSET MANAGEMENT LIMITED

Address:

Shareholding 3:

20 ORDINARY Shares held as at 22/11/2008

Name:

VALERISE PROPERTIES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

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