



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2015**

**X4IHDTXV**

*Company Name:* **MARTIN BRACEWELL INSTALLATIONS LTD**

*Company Number:* **04564697**

*Date of this return:* **16/10/2015**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **20 ALBION ROAD  
NEW MILLS  
HIGH PEAK  
SK22 3EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA JANE**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **1 PARKHILL CLOSE  
NEW MILLS  
HIGH PEAK  
DERBYSHIRE  
SK22 4EH**

*Company Director*    **1**

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

*Surname:*                            **BRACEWELL**

*Former names:*

*Service Address:*                **1 PARKHILL CLOSE  
NEW MILLS  
HIGH PEAK  
DERBYSHIRE  
SK22 4EH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/05/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

(SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO SHARE OF CAPITAL IN CASE OF WINDING UP, YES THEY ARE REDEEMABLE)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN BRACEWELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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