



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRAESIDE DEVELOPMENTS LIMITED**

Company Number: **04594927**

Date of this return: **19/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 2 RUTLAND HOUSE
44 MASONS HILL
BROMLEY
KENT
BR2 9JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY JUNE**

Surname: **YOUNG**

Former names:

Service Address: **BRAESIDE
TOYS HILL
WESTERHAM
KENT
TN16 1QB**

Company Director ***I***

Type: **Person**

Full forename(s): **LESLEY JUNE**

Surname: **YOUNG**

Former names:

Service Address: **BRAESIDE
TOYS HILL
WESTERHAM
KENT
TN16 1QB**

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

Date of Birth: **18/06/1942** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **YOUNG**

Former names:

Service Address: **BRAESIDE
TOYS HILL
WESTERHAM
KENT
TN16 1QB**

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

Date of Birth: **12/02/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" SHARES RANK EQUAL WITH THE "A" SHARES IN ALL RESPECTS I.E. THE "B" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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 A shares held as at the date of this return**
Name: **NICHOLAS JAMES YOUNG**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **LESLEY JUNE YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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