



Companies House

AR01 (ef)

Annual Return



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Company Name: **Braemar Property Developments Limited**

Company Number: **04649806**

Date of this return: **28/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 9AY**

Officers of the company

Company Secretary 1

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

Surname: **WATKINS**

Former names:

Service Address: **10 NIGHTINGALE CLOSE
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 7HB**

Company Director **1**

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

Surname: **WATKINS**

Former names:

Service Address: **10 NIGHTINGALE CLOSE
DROITWICH SPA
WORCESTERSHIRE
UNITED KINGDOM
WR9 7HB**

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

Date of Birth: **20/09/1954** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
A SHARES HAVE VOTING RIGHTS			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B SHARES RANK PARI PASSU WITH A SHARES			

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
C SHARES RANK PARI PASSU WITH A SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	2.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 'C' shares held as at the date of this return**

Name: **AMANDA WATKINS**

Shareholding 2 : **1 ORDINARY 'A' shares held as at the date of this return**

Name: **STEVEN WATKINS**

Shareholding 3 : **1 ORDINARY 'B' shares held as at the date of this return**

Name: **STEVEN WATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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