



Companies House

**AR01** (ef)

**Annual Return**



X403H86I

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*Company Name:* **Braemar Property Developments Limited**

*Company Number:* **04649806**

*Date of this return:* **28/01/2015**

*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**

*Company Director* 2

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

*Surname:* **WATKINS**

*Former names:*

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

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

*Date of Birth:* **14/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>110</b>
		<i>Aggregate nominal value</i>	<b>110</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.990909</b>
		<i>Amount unpaid per share</i>	<b>0.009091</b>
<i>Prescribed particulars</i>			
<b>A SHARES HAVE VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 'B'</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>
<i>Prescribed particulars</i>			
<b>B SHARES RANK PARI PASSU WITH A SHARES</b>			

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>112</b>
		<i>Total aggregate nominal value</i>	<b>111.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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* : **10 ORDINARY 'A' shares held as at the date of this return**

*Name:* **AMANDA WATKINS**

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

*Name:* **AMANDA WATKINS**

*Shareholding 3* : **100 ORDINARY 'A' shares held as at the date of this return**

*Name:* **STEVEN WATKINS**

*Shareholding 4* : **1 ORDINARY 'B' shares held as at the date of this return**

*Name:* **STEVEN WATKINS**

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## *Authorisation*

*Authenticated*

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

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