



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/05/2009**

Company Name: **BRAMROW LIMITED**

Company Number: **04766694**

Company Details

Period Ending: **16/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VIKING CLOSE, GREAT
GUTTER LANE EAST
WILLERBY
HULL
EAST YORKSHIRE
HU10 6BS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL DE VILLAMAR
ROBERTS**

Address: **25 MAIN STREET
ELLOUGHTON
BROUGH
EAST RIDING OF YORKSHIRE
HU15 1JN**

Director 1 :

Name: **DENNIS RAMON LEWIS**

Address: **17 ASHBOURNE COURT
LANDARE
ABERDARE
MID GLAMORGAN
CF44 8HA**

Date of Birth: **02/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MICHAEL DE VILLAMAR
ROBERTS**

Address: **25 MAIN STREET
ELLOUGHTON
BROUGH
EAST RIDING OF YORKSHIRE
HU15 1JN**

Date of Birth: **28/11/1948**

Nationality: **BRITISH**

Occupation: **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 CLASS A	7490	GBP7490
ORDINARY CLASS B	2510	GBP2510
PREFERENCE	25170	GBP25170

TOTALS

35170

GBP35170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4490 ORDINARY CLASS A Shares held as at 16/05/2009

Name: **MICHAEL DE VILLAMAR ROBERTS**

Address:

Shareholding 2:

3000 ORDINARY CLASS A Shares held as at 16/05/2009

Name:

DENNIS RAMON LEWIS

Address:

Shareholding 3:

2510 ORDINARY CLASS B Shares held as at 16/05/2009

Name:

WILLEM VAN DER SPEK

Address:

Shareholding 4:

25170 PREFERENCE Shares held as at 16/05/2009

Name:

MICHAEL DE VILLAMAR ROBERTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

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