



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRAMROW LIMITED**

Company Number: **04766694**

Date of this return: **16/05/2012**

SIC codes: **64209**

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

Situation of Registered Office: **VIKING CLOSE
GREAT GUTTER LANE EAST WILLERBY
HULL
EAST YORKSHIRE
HU10 6BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DE VILLAMAR**

Surname: **ROBERTS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DENNIS RAMON**

Surname: **LEWIS**

Former names:

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

Country/State Usually Resident: **WALES**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL DE VILLAMAR**

Surname: **ROBERTS**

Former names:

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

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

Date of Birth: **28/11/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<i>Number allotted</i>	7490
		<i>Aggregate nominal value</i>	7490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS SHARES BOTH A AND B HAVE THE SAME RIGHTS FOR DIVIDEND PURPOSES.ON A RETURN OF CAPITAL WINDING UP OF THE COMPANY THE FUNDS AVAILABLE FOR DISTRIBUTION ARE FIRST APPLIED IN PAYING TO THE HOLDERS OF THE 'A'SHARES THEN THE 'B' SHARES AND THE PREFERENCE SHARES AS IF A SINGLE CLASS OF SHARES. ANY SURPLUS IS TO BE PAID TO THE HOLDERS OF THE 'A' SHARES AND 'B' SHARES AS IF A SINGLE CLASS OF SHARES. VOTING: THE HOLDERS OF THE 'A' AND 'B' SHARES EACH HAVE ONE VOTE PER SHARE, UNLESS THE COMPANY DEFAULTS UPON THE LOAN NOTES.

Class of shares	ORDINARY CLASS B	<i>Number allotted</i>	2510
		<i>Aggregate nominal value</i>	2510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS SHARES BOTH A AND B HAVE THE SAME RIGHTS FOR DIVIDEND PURPOSES.ON A RETURN OF CAPITAL WINDING UP OF THE COMPANY THE FUNDS AVAILABLE FOR DISTRIBUTION ARE FIRST APPLIED IN PAYING TO THE HOLDERS OF THE 'A'SHARES THEN THE 'B' SHARES AND THE PREFERENCE SHARES AS IF A SINGLE CLASS OF SHARES. ANY SURPLUS IS TO BE PAID TO THE HOLDERS OF THE 'A' SHARES AND 'B' SHARES AS IF A SINGLE CLASS OF SHARES. VOTING: THE HOLDERS OF THE 'A' AND 'B' SHARES EACH HAVE ONE VOTE PER SHARE, UNLESS THE COMPANY DEFAULTS UPON THE LOAN NOTES.SHOULD A DEFAULT OCCUR, THEN , 91 DAYS FOLLOWING SAME, AND FOR THE DURATION OF THE DEFAULT THE HOLDER OF THE 'B' SHARES ARE ENTITLED TO APPOINT A DIRECTOR AND AT ANY MEETING OF THE SHARE HOLDERS THE HOLDER OF THE 'B' SHARES WILL HAVE 75% OF THE VOTES AGGREGATE. IF THE DEFAULT OCCURS AND IS NOT REMEDIED TO THE SATISFACTION OF THE HOLDER OF THE NOTES THEN AT ANY TIME FROM THE 181ST DAY AFTER THE OCCURANCE OF EVENT OF DEFAULT,AND FOR A PERIOD EXPIRING THREE MONTHS THEREAFTER, THE NOTEHOLDER MAY REQUIRE THE COMPANY TO ALLOT FULLY PAID 'B' SHARES FOR EVERY £1 OF LOAN NTES HELD

Class of shares	PREFERENCE	<i>Number allotted</i>	25170
		<i>Aggregate nominal value</i>	25170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES ARE IRREDEEMABLE. THE PREFERENCE SHARES ARE NOT ENTITLED TO ANY DIVIDEND. ON A RETURN OF CAPITAL WINDING UP OF THE COMPANY THE FUNDS AVAILABLE FOR DISTRIBUTION ARE FIRST APPLIED IN PAYING TO THE HOLDERS OF THE 'A' SHARES THEN THE 'B' SHARES AND THE PREFERENCE SHARES AS IF A SINGLE CLASS OF SHARES. ANY SURPLUS IS TO BE PAID TO THE HOLDERS OF THE 'A' SHARES AND 'B' SHARES AS IF A SINGLE CLASS OF SHARES. THE PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35170
		<i>Total aggregate nominal value</i>	35170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 : 4490 ORDINARY CLASS A shares held as at the date of this return
Name: MICHAEL DE VILLAMAR ROBERTS

Shareholding 2 : 3000 ORDINARY CLASS A shares held as at the date of this return
Name: DENNIS RAMON LEWIS

Shareholding 3 : 2510 ORDINARY CLASS B shares held as at the date of this return
Name: WILLEM VAN DER SPEK

Shareholding 4 : 25170 PREFERENCE shares held as at the date of this return
Name: MICHAEL DE VILLAMAR ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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