



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRAMLEY RIDGE LIMITED**

Company Number: **04884628**

Date of this return: **02/09/2013**

SIC codes: **46719**

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

Situation of Registered Office: **GROUND FLOOR SOUTHWAY HOUSE 29 SOUTHWAY
COLCHESTER
ESSEX
ENGLAND
CO2 7BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA IONA**

Surname: **COSSENS**

Former names:

Service Address: **BIRICHOU
DALE HILL, KIRBY LE SOKEN
FRINTON
ESSEX
CO13 0EL**

Company Director ***1***

Type: **Person**
Full forename(s): **MARK ALAN**

Surname: **COSSENS**

Former names:

Service Address: **BIRICHOU**
 DALE HILL, KIRBY LE SOKEN
 FRINTON
 ESSEX
 CO13 0EL

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

Date of Birth: **04/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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 A shares held as at the date of this return**
Name: **MARK ALAN COSSENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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