



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRAXTON PROPERTIES LTD**

Company Number: **05413713**

Date of this return: **05/04/2013**

SIC codes: **68100**
68320

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

Situation of Registered Office: **5TH FLOOR DUDLEY HOUSE**
169 PICCADILLY
LONDON
UNITED KINGDOM
W1J 9EH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARIA CARMELA**

Surname: **DE LUCA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **01/05/1964**

Nationality: **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 shares held as at the date of this return
1 shares transferred on 2013-04-01

Name: MARIA CARMELA DE LUCA

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

Name: MASSIMO LIARDI

Authorisation

Authenticated

This form was authorised by one of the following:

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