



Annual Return

Company Name: **Brac Contracts Limited**

Company Number: **05801660**



Received for filing in Electronic Format on the: **07/07/2016**

X5APX9A9

Company Name: **Brac Contracts Limited**

Company Number: **05801660**

Date of this return: **02/05/2016**

Sic Codes: **43390**

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

Situation of **98 HORNCHURCH ROAD HORNCHURCH ESSEX**

Registered Office: **UNITED KINGDOM RM11 1JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ADAM JAMES**
Surname: **CLARK**
Former Names: **ADAM JAMES CLARKE**
Service Address: **67 HILL AVENUE WICKFORD**
ENGLAND SS11 8LH

.....

Company Director 1

Type: **Person**
Full Forename(s): **MR LEE ANTHONY**
Surname: **BRADLEY**
Service Address: **4 GRANVILLE CLOSE BENFLEET**
ENGLAND SS7 1HR

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Occupation: **OPERATIONS**
DIRECTOR

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR ADAM JAMES**
Surname: **CLARK**
Former Names: **ADAM JAMES CLARKE**
Service Address: **67 HILL AVENUE WICKFORD**
ENGLAND SS11 8LH

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **SALES**
DIRECTOR

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
1 SHARE PER VOTING			

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
THE HOLDERS ARE NOT ENTITLED TO ANY VOTING RIGHTS WHATSOEVER			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1002
		Total aggregate nominal value:	1002
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **500 ORDINARY shares held as at the date of this return**
Name: **LEE ANTHONY BRADLEY**

Shareholding 2: **1 B ORDINARY shares held as at the date of this return**
Name: **DEBBIE BRADLEY**

Shareholding 3: **500 ORDINARY shares held as at the date of this return**
Name: **ADAM JAMES CLARK**

Shareholding 4: **1 B ORDINARY shares held as at the date of this return**
Name: **ALISON JEAN CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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

