



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2015**

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Company Name: **THE BRAMBLES (LEA) MANAGEMENT LIMITED**

Company Number: **06029609**

Date of this return: **14/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **19 CHURCH STREET
ROSS ON WYE
HEREFORDSHIRE
HR9 5HN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 COX'S MEADOW
LEA
ROSS-ON-WYE
HEREFORDSHIRE
ENGLAND
HR9 7GJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER HENRY**

Surname: **RIVERS**

Former names:

Service Address: **8 COXS MEADOW
LEA
HEREFORDSHIRE
ENGLAND
HR9 7GJ**

Company Director ***1***

Type: **Person**

Full forename(s): **SERENA**

Surname: **CROAD**

Former names:

Service Address: **19 CHURCH STREET
ROSS ON WYE
HEREFORDSHIRE
ENGLAND
HR9 5HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1970** *Nationality:* **ENGLISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING RIGHTS AND CAPITAL AND DIVIDEND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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**
Name: **SARAH ANNE SHILTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAWN MARY ACTON**

Name: **COLIN ROBERT BALDWIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID IAN WILMOT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KATE LOUISE MARRIOT**

Name: **JAMES ALEXANDER FROST**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON CHARLES OGDEN**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: HELEN HEPWORTH-SMITH

Name: ANDREW JOSEPH HEPWORTH-SMITH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SHARON HODGSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE ANN TAYLOR-JONES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SERENA CROAD

Name: MARK TERENCE CROAD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE RIVERS

Name: CHRISTOPHER HENRY RIVERS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ROGER CLAYTON

Authorisation

Authenticated

This form was authorised by one of the following:

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