



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bravr Limited**

Company Number: **06045335**

Date of this return: **09/01/2014**

SIC codes: **62090**

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

Situation of Registered Office: **MELVILLE COURT 317 LOWER ROAD
SURREY QUAYS
LONDON
UNITED KINGDOM
SE8 5DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH ELLEN MARY**

Surname: **PASSMORE**

Former names:

Service Address: **WINDY RIDGE INSTOW
BIDEFORD
DEVON
ENGLAND
EX39 4LU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SHAHIN**

Surname: **FARD**

Former names:

Service Address: **33A CAMBRIDGE GREEN
NEW ELTHAM
LONDON
ENGLAND
SE9 2AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBORAH ELLEN MARY**

Surname: **PASSMORE**

Former names:

Service Address: **WINDY RIDGE INSTOW
BIDEFORD
DEVON
ENGLAND
EX39 4LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **PASSMORE**

Former names:

Service Address: **UNIT 3 THE BARNS
FARM ROAD CADDSDOWN INDUSTRIAL PARK
BIDEFORD
DEVON
ENGLAND
EX39 3BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE FOR EACH SHARE HELD BY HIM OR HER. ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN DUE PROPORTION TO THE NUMBER OF SHARES HELD ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN DUE PROPORTION TO THE NUMBER OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: MR SHAHIN FARD

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS DEBORAH ELLEN MARY PASSMORE

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ROBERT CHARLES PASSMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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