



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bramfield Properties Limited**

Company Number: **06198494**

Date of this return: **02/04/2015**

SIC codes: **68100**

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

Situation of Registered Office: **THE OLD WOOLCOMBERS MILL 12/14 UNION STREET SOUTH
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **FEE**

Former names:

Service Address: **ACRELANDS FARM SAWLEY ROAD
GRINDLETON
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 4QS**

Company Director ***I***

Type: **Person**

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

Surname: **FEE**

Former names:

Service Address: **FOLLYS END 87 BRAMLEY LANE
HIPPERHOLME
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 8NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **FEE**

Former names:

Service Address: **ACRELANDS FARM SAWLEY ROAD
GRINDLETON
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 4QS**

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

Date of Birth: **06/10/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	325000
		<i>Aggregate nominal value</i>	325000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	325000
		<i>Total aggregate nominal value</i>	325000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : **325000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD JOHN FEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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