

AR01 (ef)

Annual Return



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24 BRAMBLE HILL MANAGEMENT COMPANY LIMITED Company Name:

Company Number: 06299169

Date of this return: 02/07/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered

Office:

METHERELL GARD BURN VIEW

BUDE

CORNWALL ENGLAND EX23 8BX

Single Alternative Inspection Location (SAIL)

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

THE CABIN CRACKINGTON HAVEN BUDE CORNWALL UNITED KINGDOM EX23 0JG

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANDREA GAIL

Surname: TIPPETT

Former names:

Service Address: THE CABIN CRACKINGTON HAVEN

BUDE

CORNWALL

UNITED KINGDOM

EX23 0JG

Country/State Usually Resident: ENGLAND

Date of Birth: 17/05/1953 Nationality: NEW ZEALANDER

Occupation: CAFE OWNER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1
Aggregate nominal 1

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

VOTING AND EQUAL RIGHTS IN A WINDING UP.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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: ANDREA TIPPETT

Authorisation

Authenticated

This form was authorised by one of the following:

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