



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRAITHWAITE DEMOLITIONS LIMITED**

Company Number: **06430766**

Date of this return: **19/11/2015**

SIC codes: **81300**

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

Situation of Registered Office: **THE PLANT YARD, CLAYCLIFFE ROAD
BARUGH GREEN
BARNSELY
SOUTH YORKSHIRE
S75 1HS**

Single Alternative Inspection Location (SAIL)

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

THE PLANT YARD CLAYCLIFFE ROAD
BARUGH GREEN
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S75 1HS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BUTTERFIELD**

Former names:

Service Address: **27 BIRKHEAD CLOSE
HIGHBURTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0GR**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW ROBERT**

Surname: **BRAITHWAITE**

Former names:

Service Address: **109 LINFIT LANE
KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0UA**

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

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MANDIE**

Surname: **BRAITHWAITE**

Former names:

Service Address: **109 LINFIT LANE
KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **BRAITHWAITE**

Former names:

Service Address: **109 LINFIT LANE
KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK**

Surname: **BUTTERFIELD**

Former names:

Service Address: **27 BIRKHEAD CLOSE
HIGHBURTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0GR**

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

Date of Birth: ****/01/1963** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BRAITHWAITE EXCAVATIONS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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