



Companies House

**AR01** (ef)

**Annual Return**



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**X51U2TTK**

*Company Name:* **51 BRAIDLEY ROAD LIMITED**

*Company Number:* **06515710**

*Date of this return:* **27/02/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **RICHMOND COURT 216 CAPSTONE ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH8 8RX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WATTS**

*Former names:*

*Service Address:* **RICHMOND COURT CAPSTONE ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH8 8RX**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DANIELLE JANE**

*Surname:*                **WATTS**

*Former names:*

*Service Address:*        **RICHMOND COURT CAPSTONE ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH8 8RX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JUDITH ANN**

*Surname:* **WATTS**

*Former names:*

*Service Address:* **RICHMOND COURT CAPSTONE ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH8 8RX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT QUINTON**

*Surname:*                **WATTS**

*Former names:*

*Service Address:*        **RICHMOND COURT CAPSTONE ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH8 8RX**

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

*Date of Birth:*    **\*\*/05/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **SCHOOL PROPRIETOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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:* JUDITH WATTS

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* ROBERT WATTS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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