



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2013**

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Company Name: **5-12 BRANSTON COURT LIMITED**

Company Number: **07276350**

Date of this return: **07/06/2013**

SIC codes: **68320**

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

Situation of Registered Office: **LINCOLNS FARM LINCOLNS LANE
PILGRIMS HATCH
BRENTWOOD
UNITED KINGDOM
CM14 5RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRUCE ELLIOT**

Surname: **HAY**

Former names:

Service Address: **LINCOLNS FARM LINCOLNS LANE
PILGRIMS HATCH
BRENTWOOD
UNITED KINGDOM
CM14 5RS**

Company Director **1**

Type: **Person**
Full forename(s): **LESLEY JUNE**

Surname: **CHAMBERS**

Former names:

Service Address: **14 JAMESON ROAD
CLACTON ON SEA
ESSEX
UNITED KINGDOM
CO15 2AN**

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

Date of Birth: **03/06/1955** *Nationality:* **BRITISH**
Occupation: **NIGHT CARE ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **ERNEST PETER**

Surname: **DENNEY**

Former names:

Service Address: **11 BRANSTON COURT
COPPINS ROAD
CLACTON ON SEA
ESSEX
UNITED KINGDOM
CO15 3LE**

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

Date of Birth: **25/02/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN DIANA**

Surname: **DUNGATE**

Former names:

Service Address: **6 BRANSTON COURT
COPPINS ROAD
CLACTON ON SEA
ESSEX
UNITED KINGDOM
CO15 3LE**

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

Date of Birth: **05/04/1957**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Surname: GRIGGS

Former names:

Service Address: 1 SECOND AVENUE
CLACTON ON SEA
ESSEX
UNITED KINGDOM
CO15 5AN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/06/1953 *Nationality:* BRITISH
Occupation: RETIRED

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID ERNEST**

Surname: **GRIGGS**

Former names:

Service Address: **1 SECOND AVENUE
CLACTON ON SEA
ESSEX
UNITED KINGDOM
CO15 5AN**

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

Date of Birth: **07/06/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MRS BARBARA JEAN**

Surname: **HAY**

Former names:

Service Address: **LINCOLNS FARM LINCOLNS LANE
PILGRIMS HATCH
BRENTWOOD
UNITED KINGDOM
CM14 5RS**

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

Date of Birth: **07/12/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR BRUCE ELLIOT**

Surname: **HAY**

Former names:

Service Address: **LINCOLNS FARM LINCOLNS LANE
PILGRIMS HATCH
BRENTWOOD
UNITED KINGDOM
CM14 5RS**

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

Date of Birth: **31/01/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **CAROL**

Surname: **JAENSCH**

Former names:

Service Address: **142 LEASE ROAD
CLACTON ON SEA
ESSEX
UNITED KINGDOM
CO15 1DU**

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

Date of Birth: **23/03/1960**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 9

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

Surname: **JAENSCH**

Former names:

Service Address: **142 LEASE ROAD
CLACTON ON SEA
ESSEX
UNITED KINGDOM
C015 1DU**

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

Date of Birth: **11/03/1957** *Nationality:* **GERMAN**

Occupation: **RETAILER**

Company Director 10

Type: **Person**

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

Surname: **TURNEY**

Former names:

Service Address: **5-7 COVENT GARDEN
CAMBRIDGE
UNITED KINGDOM
CB1 2HS**

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

Date of Birth: **07/03/1970** *Nationality:* **BRITISH**

Occupation: **MORTGAGE ADVISER**

Authorisation

Authenticated

This form was authorised by one of the following:

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