



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/10/2013**

**X2IL9J6Z**

*Company Name:* **BRAMALL LANE OFF LICENSE LIMITED**

*Company Number:* **07391213**

*Date of this return:* **29/09/2013**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **287-289 SHOREHAM STREET  
SHEFFIELD  
UNITED KINGDOM  
S2 4FA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **GIANO**

*Surname:*                         **KAUR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/01/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

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*Company Director* 2

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

*Surname:* **SINGH**

*Former names:*

*Service Address:* **37 SEAGRAVE DRIVE  
SHEFFIELD  
ENGLAND  
S12 2JR**

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

*Date of Birth:* **09/03/1981** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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:* **GIANO KAUR**

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### *Authorisation*

*Authenticated*

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

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