



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2013**

X2CUFHDI

Company Name: **235 WYNYARD WOODS LIMITED**

Company Number: **07689371**

Date of this return: **01/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **8 SAVILLE CLOSE
KENSINGTON MANSIONS WYNYARD
BILLINGHAM
UNITED KINGDOM
TS22 5GL**

Single Alternative Inspection Location (SAIL)

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

EDWARD F. LOWE ACCOUNTANTS FRANKLIN HOUSE
STOCKTON ROAD
SEDFIELD
STOCKTON-ON-TEES
ENGLAND
TS21 2AG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS BARBARA ANN**

Surname: **BRACHER**

Former names: **GERMISTON**

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1942** *Nationality:* **SOUTH AFRICAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR L'ORIENT STEPHEN**

Surname: **BRACHER**

Former names:

Service Address: **8 SAVILLE CLOSE
KENSINGTON MANSIONS
WYNYARD
UNITED KINGDOM
TS22 5GL**

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

Date of Birth: **17/09/1943**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **BRACHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **31/10/1964** *Nationality:* **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **BRACHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **05/03/1970** *Nationality:* **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS PATRICIA ANN**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **20/12/1968** Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS JENNIFER ANN**

Surname: **WILLIAMS**

Former names: **BRACHER**

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1965** Nationality: **SOUTH AFRICAN**

Occupation: **ADMIN/SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AN ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **L'ORIENT STEPHEN BRACHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA ANN BRACHER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROBERT BRACHER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN BRACHER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: JENNIFER ANN WILLIAMS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: PATRICIA ANN SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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