



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2013**

X2GN9A20

Company Name: **Branton Capital Limited**

Company Number: **07768072**

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

SIC codes: **64303**

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

Situation of Registered Office: **26 STANBURY COURT
99 HAVERSTOCK HILL
LONDON
ENGLAND
NW3 4RP**

Single Alternative Inspection Location (SAIL)

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

**MOUNT MANOR HOUSE
16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HN**

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

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

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY LIONEL**

Surname: **DALWOOD**

Former names:

Service Address: **26 STANBURY COURT
99 HAVERSTOCK HILL
LONDON
ENGLAND
NW3 4RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1970** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-02-07

Name: **BRUCE NEIL CARNEGIE-BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ANTHONY LIONEL DALWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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