



Companies House

**AR01** (ef)

**Annual Return**



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**X43CQUMI**

*Company Name:* **CLOUDBERRY RESEARCH LIMITED**

*Company Number:* **07925680**

*Date of this return:* **26/01/2015**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **6 CHARLOTTE STREET  
BATH  
BA1 2NE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR ALISTAIR**

*Surname:*                           **BRANDON-JONES**

*Former names:*

*Service Address:*                **7 QUARRY CLOSE**  
   **LIMPLEY STOKE**  
   **BATH**  
   **ENGLAND**  
   **BA2 7FN**

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

*Date of Birth:*   **06/11/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS EMMA JANE**

*Surname:* **BRANDON-JONES**

*Former names:*

*Service Address:* **7 QUARRY CLOSE  
LIMPLEY STOKE  
BATH  
ENGLAND  
BA2 7FN**

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

*Date of Birth:* **15/02/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## 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 26/01/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR BRANDON-JONES**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA JANE BRANDON-JONES**

## *Authorisation*

*Authenticated*

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

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