



Companies House

AR01 (ef)

Annual Return



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Company Name: **A G Bracey Properties Ltd**

Company Number: **08027076**

Date of this return: **12/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **WOODLANDS GRANGE WOODLANDS LANE
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 4JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN**

Surname: **HASTINGS**

Former names:

Service Address: **1 ROYAL ROAD MANGOTSFIELD
BRISTOL
ENGLAND
BS16 9DG**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN GEOFFREY**

Surname: **BRACEY JNR**

Former names:

Service Address: **206 NEW CHELTENHAM ROAD KINGSWOOD
BRISTOL
GLOUCESTERSHIRE
ENGLAND
BS15 4RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MAUREEN**

Surname: **HASTINGS**

Former names:

Service Address: **1 ROYAL ROAD MANGOTSFIELD
BRISTOL
ENGLAND
BS16 9DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28300.019
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. ALL ORDINARY SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY B SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. ALL ORDINARY B SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY B SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : 475 ORDINARY B shares held as at the date of this return
Name: A G BRACEY 2012 NUMBER 1 SETTLEMENT

Shareholding 2 : 475 ORDINARY B shares held as at the date of this return
Name: A G BRACEY 2012 NUMBER 2 SETTLEMENT

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: ALAN GEORGE BRACEY

Authorisation

Authenticated

This form was authorised by one of the following:

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