



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2015**

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Company Name: **BRAMCHEM LTD.**

Company Number: **08202245**

Date of this return: **26/07/2015**

SIC codes: **20411**

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

Situation of Registered Office: **BRAMLEY HOUSE BATH LANE,
BRAMLEY,
LEEDS.
LS13 3BB**

Officers of the company

Company Secretary 1

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

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AYNSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL STEVEN**

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR EAMONN CEANNT**

Surname: **MCCARRON**

Former names:

Service Address: **BRAMLEY HOUSE BATH LANE
BRAMLEY
LEEDS
WEST YORKSHIRE
ENGLAND
LS13 3BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1951** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B 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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	C 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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **1 A ORDINARY shares held as at the date of this return**
Name: MICHAEL BENTLEY

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: ADRIAN AYNLEY

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: EAMONN MCCARRON

Authorisation

Authenticated

This form was authorised by one of the following:

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