



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LM55DL**

*Company Name:* **Bramley Links Developments (Housing) Limited**

*Company Number:* **08267753**

*Date of this return:* **25/10/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **ARUNA HOUSE 2 KINGS ROAD  
HASLEMERE  
SURREY  
UNITED KINGDOM  
GU27 2QA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **RIGTON COTTAGE LINKS ROAD  
BRAMLEY  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 0AL**

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

*Date of Birth:*    **30/12/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW RAYMOND**

*Surname:* **HAINES**

*Former names:*

*Service Address:* **ASHLEY LODGE LINKS ROAD  
BRAMLEY  
SURREY  
ENGLAND  
GU5 0AL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/05/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **BRAMLEY LINKS DEVELOPMENTS LIMITED**

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### *Authorisation*

*Authenticated*

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

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