



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2014**

X36JZIAI

Company Name: **BRANDON ESTATES LIMITED**

Company Number: **08464341**

Date of this return: **27/03/2014**

SIC codes: **68310**

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

Situation of Registered Office: **C/O TONY SHACKLEFORDS CHARTERED ACCOUNTANTS 3 ESSEX
ROAD
FOUR OAKS
SUTTON COALFIELD
ENGLAND
B75 6NR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN ROBIN**

Surname: **BUTLER**

Former names:

Service Address: **106 LITTLE SUTTON LANE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6PG**

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

Date of Birth: **21/12/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JEFFREY**

Surname: **BUTLER**

Former names:

Service Address: **BARNDALE HOUSE CHURCH LANE
SOLIHULL
UNITED KINGDOM
B92 0DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 ORDINARY shares held as at the date of this return**
Name: **TAJERAB KHAN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **INDERMOHAN GREWAL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JEFFERY BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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