



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2F7PFPM

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*Company Name:* **BRACKNELL LIMITED**

*Company Number:* **08595012**

*Date of this return:* **21/08/2013**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **ADAM HOUSE 1 FITZROY SQUARE,  
LONDON,  
UNITED KINGDOM  
W1T 5HE**

**Officers of the company**

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **DR RICHARD CREIGHTON**

Surname:                           **LEONARD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/05/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **DOCTOR**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **DR SOO MING**

Surname:                           **LIM**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **31/10/1969**                                *Nationality:*   **AUSTRALIAN**

*Occupation:*     **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-07-03**

*Name:* **ASHOK BHARDWAJ**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**RICHARD CREIGHTON LEONARD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**SOO MING LIM**

## *Authorisation*

*Authenticated*

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

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