



Companies House

AR01 (ef)

Annual Return



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X46169CH

Company Name: **BRAYS 469 MANAGEMENT COMPANY LTD**

Company Number: **08966750**

Date of this return: **31/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **30 CHURCH ROAD
SAXILBY
LINCOLN
LINCS
UNITED KINGDOM
LN1 2HJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY ROBERT**

Surname: **MILNES**

Former names:

Service Address: **62 SADBROOKE LANE
NETTLEHAM
LINCOLN
Lincs
UNITED KINGDOM
LN2 2RR**

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

Date of Birth: **15/04/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **SMITH**

Former names:

Service Address: **11 SEWELLS WALK
LINCOLN
UNITED KINGDOM
LN5 7TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1960**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM JAMES**

Surname: **SMITH**

Former names:

Service Address: **30 CHURCH ROAD
SAXILBY
LINCOLN
UNITED KINGDOM
LN1 2HJ**

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

Date of Birth: **04/10/1973** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY

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 31/03/2015 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 ORDINARY shares held as at the date of this return
Name: GRAHAM SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GARY ROBERT MILNES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: COLIN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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