



Annual Return

Company Name: **BRAUNTON CONSTRUCTION LTD**

Company Number: **09655142**



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Company Name: **BRAUNTON CONSTRUCTION LTD**

Company Number: **09655142**

Date of this return: **24/06/2016**

Sic Codes: **41202**

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

Situation of **1ST FLOOR 3-5 BLEEDING HEART YARD LONDON**

Registered Office: **ENGLAND EC1N 8SJ**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR PIERPAOLO**  
Surname: **DEL FAVERO**  
Service Address: **58 SLEDGE TOWER DALSTON SQUARE LONDON  
UNITED KINGDOM E8 3GT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1971**

Nationality: **ITALIAN**

Occupation: **FINANCIAL  
CONSULTANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR GUY RUPERT**  
Surname: **GREENFIELD**  
Service Address: **3-5 BLEEDING HEART YEARD BLEEDING HEART YARD LONDON  
ENGLAND EC1N 8SJ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/07/1959**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>4</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **3 ORDINARY shares held as at the date of this return**  
Name:                   **GUY RUPERT GREENFIELD**

Shareholding 2:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **PIERPAOLO DEL FAVERO**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

