



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRANSON CORPORATION LIMITED**

Company Number: **NI027717**

Date of this return: **18/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O NORMAN ELLIOTT & COMPANY
18 BACHELORS WALK
LISBURN
COUNTY ANTRIM
UNITED KINGDOM
BT28 1XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GWENDOLINE**

Surname: **JACKSON**

Former names:

Service Address: **49 CASTLERAINY ROAD
CROSSGAR
BT30 9DP**

Company Director **1**

Type: **Person**
Full forename(s): **GWENDOLINE**

Surname: **JACKSON**

Former names:

Service Address: **49 CASTLERAINEY ROAD
CROSSGAR
DOWNPATRICK
CO.DOWN
BT30 9DP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN JAMES COULTER**

Surname: **JACKSON**

Former names:

Service Address: **49 CASTLERAINY ROAD
CROSSGAR
DOWNPATRICK
CO.DOWN
BT30 9DP**

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

Date of Birth: **17/02/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 : 9 ORDINARY shares held as at the date of this return
Name: IAN JACKSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GWEN JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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