



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2012**

Company Name: **BRACADALE (TEALBY) LIMITED**

Company Number: **01947687**

Date of this return: **06/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **BRACADALE RASEN ROAD
TEALBY
MARKET RASEN
LINCOLNSHIRE
UNITED KINGDOM
LN8 3XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA ANN**

Surname: **WOODCOCK**

Former names:

Service Address: **BRACADALE 38 RASEN ROAD
TEALBY
MARKET RASEN
LINCOLNSHIRE
LN8 3XL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PAMELA ANN**

Surname: **WOODCOCK**

Former names:

Service Address: **BRACADALE 38 RASEN ROAD
TEALBY
MARKET RASEN
LINCOLNSHIRE
LN8 3XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD CLAUD**

Surname: **WOODCOCK**

Former names:

Service Address: **BRACADALE 38 RASEN ROAD
TEALBY
MARKET RASEN
LINCOLNSHIRE
LN8 3XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1937** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS TO THESE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **PAMELA ANN WOODCOCK**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **RICHARD CLAUD WOODCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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