



Companies House

**AR01** (ef)

**Annual Return**



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**X403J4AW**

*Company Name:* **BRAMBLE HILL WEDDINGS & EVENTS LTD**

*Company Number:* **08824000**

*Date of this return:* **23/01/2015**

*SIC codes:* **56210**

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

*Situation of Registered Office:* **21 CEDAR ROAD  
EASTLEIGH  
ENGLAND  
SO50 9NR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BANJAMIN**

*Surname:*                                **MAGUIRE**

*Former names:*

*Service Address:*                        **1 FORGE ROAD  
BLACKFIELD  
SOUTHAMPTON  
ENGLAND  
SO45 1XS**

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

*Date of Birth:*   **13/11/1983**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW PHILIP**

*Surname:* **ZAKRZEWSKI**

*Former names:*

*Service Address:* **16 THORN ROAD  
POOLE  
ENGLAND  
BH17 9AX**

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

*Date of Birth:* **29/12/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

## 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 23/01/2015 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:* BANJAMIN MAGUIRE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW ZAKRZEWSKI

## *Authorisation*

*Authenticated*

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

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