



Companies House

AR01 (ef)

Annual Return



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X34TNRKG

Company Name: **BRAMLEY AND GAGE LIMITED**

Company Number: **06159772**

Date of this return: **14/03/2014**

SIC codes: **11010**

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

Situation of Registered Office: **C6 ASHVILLE PARK, SHORT WAY
THORNBURY
GLOCESTERSHIRE
BS35 3UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FELICITY ELEANOR**

Surname: **HALL**

Former names:

Service Address: **9 GLOUCESTER STREET
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
GL54 5LX**

Company Director **1**

Type: **Person**
Full forename(s): **FELICITY ELEANOR**

Surname: **HALL**

Former names:

Service Address: **9 GLOUCESTER STREET
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
GL54 5LX**

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

Date of Birth: **14/12/1968** *Nationality:* **BRITISH**
Occupation: **I.T. CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD BRAMLEY**

Surname: **KAIN**

Former names:

Service Address: **CLERESTORY COWL LANE
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 5RA**

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

Date of Birth: **21/03/1942** *Nationality:* **BRITISH**
Occupation: **LIQUEUR MAKER**

Company Director **3**

Type: **Person**

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

Surname: **KAIN**

Former names:

Service Address: **17 HAM GREEN
PILL
N SOMERSET
BS20 0EY**

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

Date of Birth: **26/11/1971** *Nationality:* **BRITISH**

Occupation: **LIQUEUR MAKER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ARE ONE PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ARE ONE PER SHARE			

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 14/03/2014 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 : **6 A ORDINARY shares held as at the date of this return**
3 shares transferred on 2013-03-20

Name: **MICHAEL KAIN**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**

Name: **FELICITY HALL**

Shareholding 3 : **3 A ORDINARY shares held as at the date of this return**

Name: FELICITY HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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