



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/05/2010**

Company Name: **BRAMLEY AND GAGE LIMITED**

Company Number: **06159772**

Date of this return: **14/03/2010**

SIC codes: **1591**

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
 CHEL TENHAM
 GLOUCESTERSHIRE
 GL54 5LX

Company Director **1**

Type: **Person**
Full forename(s): **FELICITY ELEANOR**
Surname: **HALL**
Former names:
Service Address: **9 GLOUCESTER STREET**
 WINCHCOMBE
 CHEL TENHAM
 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	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>	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 14/03/2010 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

9 ORDINARY Shares held as at 14/03/2010

Name: **MICHAEL KAIN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/03/2010

Name: **FELICITY HALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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