



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQB43XIK**

*Company Name:* **BRAYBROOK SERVICES LIMITED**

*Company Number:* **03428546**

*Date of this return:* **03/09/2011**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **1 LESLIE PARK  
BURNHAM ON CROUCH  
ESSEX  
CM0 8SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARC ANTHONY**

*Surname:* **BRAYBROOK**

*Former names:*

*Service Address:* **1 LESLIE PARK  
BURNHAM ON CROUCH  
ESSEX  
CM0 8SY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LYNDA ANN**

*Surname:*                            **BRAYBROOK**

*Former names:*

*Service Address:*                **1 LESLIE PARK  
BURNHAM ON CROUCH  
ESSEX  
CM0 8SY**

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

*Date of Birth:*    **18/09/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARC ANTHONY**

*Surname:* **BRAYBROOK**

*Former names:*

*Service Address:* **1 LESLIE PARK  
BURNHAM ON CROUCH  
ESSEX  
CM0 8SY**

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

*Date of Birth:* **09/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE RIGHT TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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* : 50 ORDINARY shares held as at 2011-09-03  
*Name:* M.A. BRAYBROOK

*Shareholding 2* : 50 ORDINARY shares held as at 2011-09-03  
*Name:* L.A. BRAYBROOK

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### *Authorisation*

*Authenticated*

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

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