



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BRAMBER NURSING HOME LIMITED**

Company Number: **03379737**

Date of this return: **02/06/2012**

SIC codes: **96090**

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

Situation of Registered Office: **3RD FLOOR
MONTPELIER HOUSE 99 MONTPELIER ROAD
BRIGHTON
BN1 3BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AVRIL**

Surname: **STAPLETON**

Former names:

Service Address: **1 BRAMBER AVENUE
PEACEHAVEN
EAST SUSSEX
BN10 8LR**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **STAPELTON**

Former names:

Service Address: **1 BRAMBER AVENUE
PEACEHAVEN
EAST SUSSEX
BN10 8LR**

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

Date of Birth: **24/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PETER STAPLETON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **AVRIL STAPLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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