



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XU0H2ORP**

*Company Name:* **BRACADALE (TEALBY) LIMITED**

*Company Number:* **01947687**

*Date of this return:* **06/10/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **BRACADALE RASEN ROAD  
TEALBY  
MARKET RASEN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN8 3XL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA ANN**

*Surname:* **WOODCOCK**

*Former names:*

*Service Address:* **BRACADALE 38 RASEN ROAD  
TEALBY  
MARKET RASEN  
LINCOLNSHIRE  
LN8 3XL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS PAMELA ANN**

*Surname:*                **WOODCOCK**

*Former names:*

*Service Address:*        **BRACADALE 38 RASEN ROAD  
TEALBY  
MARKET RASEN  
LINCOLNSHIRE  
LN8 3XL**

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

*Date of Birth:*    **08/09/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD CLAUD**

*Surname:* **WOODCOCK**

*Former names:*

*Service Address:* **BRACADALE 38 RASEN ROAD  
TEALBY  
MARKET RASEN  
LINCOLNSHIRE  
LN8 3XL**

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

*Date of Birth:* **30/06/1937** *Nationality:* **BRITISH**  
*Occupation:* **AGRICULTURAL CONSULTANT**

## Statement of Capital (Share Capital)

|   |                 |                                |              |
|---|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>10000</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>     |
| <i>Prescribed particulars</i>           |                 |                                |              |
| <b>NO VOTING RIGHTS TO THESE SHARES</b> |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 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* : 5000 ORDINARY shares held as at 2010-10-06  
*Name:* PAMELA ANN WOODCOCK

*Shareholding 2* : 5000 ORDINARY shares held as at 2010-10-06  
*Name:* RICHARD CLAUD WOODCOCK

### *Authorisation*

*Authenticated*

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

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