



Companies House
— for the record —

AR01 (ef)

Annual Return



XQKQ8ECV

Received for filing in Electronic Format on the: **23/10/2009**

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

Company Number: **01947687**

Date of this return: **06/10/2009**

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 **I**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS TO THESE SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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 06/10/2009

Name:

PAMELA ANN WOODCOCK

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 06/10/2009

Name:

RICHARD CLAUD WOODCOCK

Address:

Presenter information

Contact Name:

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.