



Companies House
— for the record —

AR01 (ef)

Annual Return



XFI2RNR1

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Company Name: **BRAYBROOK SERVICES LIMITED**

Company Number: **03428546**

Date of this return: **03/09/2010**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 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 : 50 ORDINARY shares held as at 2010-09-03
Name: M.A. BRAYBROOK

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-03
Name: L.A. BRAYBROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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