



Companies House
— for the record —

363a^(ef)

Annual Return



XTXX53E6

Received for filing in Electronic Format on the: 24/09/2008

Company Name: **BRACKEN LAND LIMITED**

Company Number: **02842696**

Company Details

Period Ending: **05/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 CASTLE STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6RU**

Details of Officers of the Company

Company Secretary 1:

Name: **JILL PEISER**

Address: **LANDS FARM BARRACK HILL
COLESHILL
AMERSHAM
HP7 0LN**

Director 1 :

Name: **JILL PEISER**

Address: **LANDS FARM BARRACK HILL
COLESHILL
AMERSHAM
HP7 0LN**

Date of Birth:

08/12/1942

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 2 :

Name: **JOHN ERIC GREENWOOD
PEISER**

Address: **LANDS FARM BARRACKS HILL
COLESHILL
AMERSHAM
BUCKS
HP7 0LN**

Date of Birth:

28/10/1937

Nationality:

BRITISH

Occupation:

**PROPERTY DEVELOPER &
ADVISOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/08/2008

Name: **GREEN WOOD ESTATES LTD**
Address: **TURRET HOUSE THE AVENUE**
AMERSHAM
BUCKINGHAMSHIRE
HP7 0AB

Authorisation

Authoriser Designation: **director** *Date Authorised:* **24/09/2008** *Authenticated:* **Yes (E/W)**