



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRAMAH HOUSE LIMITED**

Company Number: **02805022**

Date of this return: **30/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **57A GREAT SUFFOLK STREET
LONDON
ENGLAND
SE1 0BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK MAURICE**

Surname: **JOSEPH**

Former names:

Service Address: **FLAT 8 TEMPUS WHARF
29 BERMONDSEY WALL WEST
LONDON
SE16 4RW**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON CHARLES**

Surname: **DOW**

Former names:

Service Address: **109 MANOR ROAD
LONDON
N16 5PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DEREK MAURICE**

Surname: **JOSEPH**

Former names:

Service Address: **FLAT 8 TEMPUS WHARF
29 BERMONDSEY WALL WEST
LONDON
SE16 4RW**

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

Date of Birth: **10/12/1949** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **STEBBING**

Former names:

Service Address: **78 WHITING STREET
BURY ST. EDMUNDS
SUFFOLK
IP33 1NX**

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

Date of Birth: **10/06/1948**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **4**

Type: **Person**

Full forename(s): **DONALD EDWARD**

Surname: **WOOD**

Former names:

Service Address: **6 THE AVENUE
KEW GARDENS
RICHMOND
SURREY
TW9 2AJ**

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

Date of Birth: **10/12/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO PARTICIPATE IN ANY WINDING UP OR DECLARED DIVIDEND

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 30/03/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: LONDON HOUSING FOUNDATION LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: S. DOW

Authorisation

Authenticated

This form was authorised by one of the following:

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