



*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:* **30/03/2011**

*SIC codes:* **9999**

*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:*    **UNITED KINGDOM**

*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:* **ENGLAND**

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

*Occupation:* **MANAGEMENT CONSULTANT**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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* : 99 ORDINARY shares held as at 2011-03-30  
*Name:* LONDON HOUSING FOUNDATION LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-30  
*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.