



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2CUV8LT**

*Received for filing in Electronic Format on the: 30/03/2009*

*Company Name:* **BRAMAH HOUSE LIMITED**

*Company Number:* **02805022**

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### *Company Details*

*Period Ending:* **30/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**57A GREAT SUFFOLK  
STREET  
LONDON  
ENGLAND  
SE1 0BB**

*Register of  
Members Address:*

**57A GREAT SUFFOLK  
STREET  
LONDON  
ENGLAND  
SE1 0BB**

*Register of Debenture  
Holders Address:*

**57A GREAT SUFFOLK  
STREET  
LONDON  
ENGLAND  
SE1 0BB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DEREK MAURICE  
JOSEPH**

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

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### *Director 1 :*

*Name:* **MR SIMON CHARLES DOW**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR DEREK MAURICE  
JOSEPH**

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

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

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

Director 3 :

Name: **JOHN RICHARD STEBBING** Address: **78 WHITING STREET  
BURY ST. EDMUNDS  
SUFFOLK  
IP33 1NX**

Date of Birth: **10/06/1948** Nationality: **BRITISH** Occupation: **ARCHITECT**

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Director 4 :

Name: **DONALD EDWARD WOOD** Address: **6 THE AVENUE  
KEW GARDENS  
RICHMOND  
SURREY  
TW9 2AJ**

Date of Birth: **10/12/1945** Nationality: **BRITISH** Occupation: **RETIRED**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 30/03/2009**

*Name:*

**LONDON HOUSING FOUNDATION LTD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:*

**S. DOW**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/03/2009**

*Authenticated:* **Yes (E/W)**