



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EMVCNN

Received for filing in Electronic Format on the: **12/08/2013**

Company Name: **BRAMWELL HALL PROJECTS LTD**

Company Number: **07735023**

Date of this return: **09/08/2013**

SIC codes: **71111**

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

Situation of Registered Office: **11 THE PADDOX
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 7PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEANNINE CATHERINE**

Surname: **BRAMWELL**

Former names: **HALL**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **BRAMWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1963** Nationality: **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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 : **7 ORDINARY shares held as at the date of this return**
Name: **ANDY BRAMWELL**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JEANNINE BRAMWELL HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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