Companies House

AR01 (ef)

Annual Return

Company Name:	**BRANKLEY CONSULTING LIMITED**
Company Number:	**07301921**
Date of this return:	**01/07/2015**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CAMBURGH HOUSE 27 NEW DOVER ROAD** **CANTERBURY** **KENT** **UNITED KINGDOM** **CT1 3DN**

Officers of the company

Company Director   *1*

Type: **Person**
Full forename(s):   **MR THOMAS WILLIAM**

Surname: **BRANKLEY**

Former names:

Service Address: **CAMBURGH HOUSE 27 NEW DOVER ROAD**
                        CANTERBURY
                        KENT
                        UNITED KINGDOM
                        CT1 3DN

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

Date of Birth: **21/05/1963**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	*Number allotted*	75
		Aggregate nominal value	75
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'B' ORDINARY	*Number allotted*	25
		Aggregate nominal value	25
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **75 'A' ORDINARY shares held as at the date of this return**
Name: THOMAS WILLIAM BRANKLEY

Shareholding 2 : **25 'B' ORDINARY shares held as at the date of this return**
Name: JEMMA ANNE BRANKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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