



Companies House

AR01 (ef)

Annual Return



X3BLQ28I

Received for filing in Electronic Format on the: 07/07/2014

Company Name: 235 WYNYARD WOODS LIMITED

Company Number: 07689371

Date of this return: 01/07/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
8 SAVILLE CLOSE
KENSINGTON MANSIONS WYNYARD
BILLINGHAM
UNITED KINGDOM
TS22 5GL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDWARD F. LOWE ACCOUNTANTS FRANKLIN HOUSE
STOCKTON ROAD
SEDFIELD
STOCKTON-ON-TEES
ENGLAND
TS21 2AG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS BARBARA ANN**

Surname: **BRACHER**

Former names: **GERMISTON**

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1942** *Nationality:* **SOUTH AFRICAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR L'ORIENT STEPHEN**

Surname: **BRACHER**

Former names:

Service Address: **8 SAVILLE CLOSE KENSINGTON MANSIONS
WYNYARD
UNITED KINGDOM
TS22 5GL**

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

Date of Birth: **17/09/1943**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL ROBERT**

Surname: **BRACHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **31/10/1964** Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **BRACHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **05/03/1970** Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS PATRICIA ANN**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **20/12/1968** *Nationality:* **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS JENNIFER ANN**

Surname: **WILLIAMS**

Former names: **BRACHER**

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1965** *Nationality:* **SOUTH AFRICAN**

Occupation: **ADMIN/SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AN ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **L'ORIENT STEPHEN BRACHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA ANN BRACHER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROBERT BRACHER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN BRACHER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: JENNIFER ANN WILLIAMS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: PATRICIA ANN SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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