



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/05/2009

Company Name: **THE ROYAL OAK BRANDON LIMITED**

Company Number: **06251404**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STATION ROAD
BRANDON
COVENTRY
WEST MIDLANDS
CV8 3HR**

Details of Officers of the Company

Company Secretary 1:

Name: **BEVERLEY KATHERINE
RAWBONE**

Address: **ROYAL OAK STATION ROAD
BRANDON
COVENTRY
UNITED KINGDOM
CV8 3HR**

Director 1 :

Name: **BEVERLEY KATHERINE
RAWBONE**

Address: **ROYAL OAK STATION ROAD
BRANDON
COVENTRY
UNITED KINGDOM
CV8 3HR**

Date of Birth: **30/09/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JONATHAN DAVID
RAWBONE**

Address: **9 MELTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 7DJ**

Date of Birth: **27/04/1983** *Nationality:* **British**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/05/2009

Name: **JONATHAN RAWBONE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/05/2009

Name: **BEVERLEY RAWBONE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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