



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRAN TUB LIMITED(THE)**

Company Number: **00992081**

Date of this return: **17/10/2015**

SIC codes: **47110**

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

Situation of Registered Office: **20 LAVANT STREET
PETERSFIELD
HAMPSHIRE
GU32 3EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **SILVERTHORN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **SILVERTHORN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1 ORDINARY SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15100
		<i>Total aggregate nominal value</i>	151

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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

<i>Shareholding 1</i>	: 957 ORDINARY B shares held as at the date of this return
<i>Name:</i>	GILLIAN SILVERTHORN
<i>Shareholding 2</i>	: 10000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	GILLIAN SILVERTHORN
<i>Shareholding 3</i>	: 2869 ORDINARY B shares held as at the date of this return

Name: KEVIN SILVERTHORN

Shareholding 4 : 637 ORDINARY B shares held as at the date of this return

Name: DOMINIC SILVERTHORN

Shareholding 5 : 637 ORDINARY B shares held as at the date of this return

Name: EMMA SILVERTHORN

Authorisation

Authenticated

This form was authorised by one of the following:

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