



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRAMLEY (2007) LIMITED**

*Company Number:* **05624707**

*Date of this return:* **16/11/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **2ND FLOOR 16 HIGH STREET  
YARM  
CLEVELAND  
TS15 9AE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SIZER**

*Former names:*

*Service Address:* **CRAKEHALL HOUSE CRAKEHALL  
BEDALE  
NORTH YORKSHIRE  
GREAT BRITAIN  
DL8 1HS**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR EDMUND JOSEPH**

*Surname:*                            **COYLE**

*Former names:*

*Service Address:*                **49 DARKLEY ROAD  
KEADY  
COUNTY ARMAGH  
BT60 3AX**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **09/12/1966**                                *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILIP HENRY**

*Surname:* **SCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM KEVIN**

*Surname:*                **SIZER**

*Former names:*

*Service Address:*        **CRAKEHALL HOUSE CRAKEHALL  
BEDALE  
NORTH YORKSHIRE  
GREAT BRITAIN  
DL8 1HS**

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

*Date of Birth:*    **22/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50001</b>
		<i>Aggregate nominal value</i>	<b>50001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WHICH ARE FULLY PAID ENTITLE THE HOLDER: A) TO FULL VOTING RIGHTS; B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATING IN ANY DISTRIBUTION; AND C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50001</b>
		<i>Total aggregate nominal value</i>	<b>50001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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* : **50001 ORDINARY shares held as at the date of this return**  
*Name:* **ZEST INVESTMENT PROPERTY GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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