



Companies House
— for the record —

AR01 (ef)

Annual Return



X2L40J6Z

Received for filing in Electronic Format on the: **14/11/2013**

Company Name: **BRAILSFORD SHORE LIMITED**

Company Number: **06423861**

Date of this return: **12/11/2013**

SIC codes: **10890**
56210

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

Situation of Registered Office: **16 JUBILEE PARKWAY**
JUBILEE BUSINESS PARK
DERBY
DE21 4BJ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DARREN STUART**

Surname: **SHORE**

Former names:

Service Address: **GROOMS COTTAGE ASHBOURNE ROAD
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 2DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1975** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DARREN STUART SHORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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