



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/09/2014

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Company Name: BRAVO BUILDERS AND MAINTENANCE LTD

Company Number: 08216361

Date of this return: 17/09/2014

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office: ST. ANNES HOUSE ST. ANNS STREET
KING'S LYNN
NORFOLK
ENGLAND
PE30 1LT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL KENNETH**

Surname: **WELLS**

Former names:

Service Address: **24 KENWOOD ROAD
HEACHAM
KING'S LYNN
NORFOLK
ENGLAND
PE31 7DD**

Company Director **1**

Type: **Person**
Full forename(s): **IAN FREDERICK**

Surname: **WELLS**

Former names:

Service Address: **2 BEACH ROAD
SNETTISHAM
KING'S LYNN
NORFOLK
ENGLAND
PE31 7QU**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **22/02/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL KENNETH**

Surname: **WELLS**

Former names:

Service Address: **24 KENWOOD ROAD
HEACHAM
KING'S LYNN
NORFOLK
ENGLAND
PE31 7DD**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **27/03/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 17/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL KENNETH WELLS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN FREDERICK WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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