



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2012**

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Company Name: **BRAIDMILL LIMITED**

Company Number: **SC210747**

Date of this return: **06/09/2012**

SIC codes: **49320**
74990

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

Situation of Registered Office: **9 BRIXWOLD VIEW**
BONNYRIGG
MIDLOTHIAN
EH19 3FA

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **KELLY**

Former names:

Service Address: **9 BRIKWOLD VIEW
BONNYRIGG
MIDLOTHIAN
EH19 3FA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/12/1970** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICOLA WRIGHT**

Surname: **SWANEY**

Former names:

Service Address: **9 BRIXWOLD VIEW
BONNYRIGG
MIDLOTHIAN
EH19 3FA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/12/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 06/09/2012 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: **MICHAEL KELLY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICOLA SWANEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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