



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRINTON TELFORD LIMITED**

Company Number: **00983057**

Date of this return: **06/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **PO BOX 16
EXCHANGE STREET
KIDDERMINSTER
WORCS
DY10 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **SMITH**

Former names:

Service Address: **20 LARCHES COTTAGE GARDENS
KIDDERMINSTER
WORCESTERSHIRE
DY11 7AZ**

Company Director **1**

Type: **Person**
Full forename(s): **DONALD WILLIAM**

Surname: **COATES**

Former names:

Service Address: **70 NORTH CONTEMPORIS**
 20 MERCHANTS ROAD CLIFTON
 BRISTOL
 UNITED KINGDOM
 BS8 4HH

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

Date of Birth: **28/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER JOHN SVERRE**

Surname: **JOHANSEN**

Former names:

Service Address: **34A NEWICK AVENUE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3DA**

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

Date of Birth: **19/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
4000 shares transferred on 2011-09-02

Name: **BRINTONS LTD**

Shareholding 2 : **4000 ORDINARY shares held as at the date of this return**

Name: **BRINTONS CARPETS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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