



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRINTONS OVERSEAS HOLDINGS LIMITED**

Company Number: **01351648**

Date of this return: **07/11/2014**

SIC codes: **64209**

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

Situation of Registered Office: **. STOURPORT ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 7PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER MICHAEL**

Surname: **PEAK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DUCCIO LATINO SENESE**

Surname: **BALDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1968**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10053067
		<i>Aggregate nominal value</i>	10053067
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10053067
		<i>Total aggregate nominal value</i>	10053067

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **10053067 ORDINARY shares held as at the date of this return**
Name: **BRINTONS CARPETS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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