



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B.R.S.A. SERVICES COMPANY LIMITED**

Company Number: **02242264**

Date of this return: **24/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **LLOYDS BUILDING
10 THE SQUARE
ALVECHURCH
BIRMINGHAM
B48 7LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE IRENE**

Surname: **BERRY**

Former names:

Service Address: **LOWER FARM HOUSE
WITHYBED LANE INKBERROW
WORCESTER
UNITED KINGDOM
WR7 4JL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLE IRENE**

Surname: **BERRY**

Former names:

Service Address: **LOWER FARM HOUSE
WITHYBED LANE INKBERROW
WORCESTER
UNITED KINGDOM
WR7 4JL**

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

Date of Birth: **30/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD THOMAS**

Surname: **BERRY**

Former names:

Service Address: **LOWER FARM HOUSE
WITHYBED LANE INKBERROW
WORCESTER
UNITED KINGDOM
WR7 4JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1948** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C.I. BERRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R.T. BERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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