



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRINTONS ESTATES LIMITED**

Company Number: **02287692**

Date of this return: **24/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **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): **MARTIN PETER**

Surname: **HOPCROFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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: **ENGLAND**

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

Nationality: **BRITISH**

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

Prescribed particulars

ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER

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 24/11/2011 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**
2 shares transferred on 2011-09-02

Name: **BRINTONS LTD**

Shareholding 2 : **2 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.