



Companies House

**AR01** (ef)

**Annual Return**



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**X4IUASJ4**

*Company Name:* **BRITCHFORD EXPORT LIMITED**

*Company Number:* **02308930**

*Date of this return:* **26/10/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **12 BRIDGES CLOSE  
WOKINGHAM  
BERKSHIRE  
RG41 3XL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES GEOFFREY HUGH**

*Surname:* **BOWLES**

*Former names:*

*Service Address:* **12 BRIDGES CLOSE  
WOKINGHAM  
BERKSHIRE  
RG41 3XL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES GEOFFREY HUGH**

*Surname:*                                **BOWLES**

*Former names:*

*Service Address:*                **12 BRIDGES CLOSE  
WOKINGHAM  
BERKSHIRE  
RG41 3XL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/09/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **EXPORTER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SALLY ANN**

*Surname:*                           **BOWLES**

*Former names:*

*Service Address:*                **12 BRIDGES CLOSE  
WOKINGHAM  
BERKSHIRE  
RG41 3XL**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **\*\*/10/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HOUSE WIFE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>(A) (B)</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES GEOFFREY HUGH BOWLES**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY ANN BOWLES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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