



Companies House
— for the record —

363a_(ef)

Annual Return



XMF6CAUK

Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **B.N.R.R. LIMITED**

Company Number: **02417683**

Company Details

Period Ending: **17/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

*Register of
Members Address:*

**24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

*Register of Debenture
Holders Address:*

**24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY FRANCIS
GEORGE**

Address: **BLACKBARN HOUSE MAIN STREET
BISHAMPTON
PERSHORE
WORCESTERSHIRE
WR10 2NH**

Director 1 :

Name: **MR REGIS THIERRY MARIE
DAMOUR**

Address: **THE LIQUORICE HOUSE OFFOXEY
ROAD
TONG NORTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF11 8QA**

Date of Birth: **30/06/1960** *Nationality:* **French**

Occupation: **CIVIL ENGINEER**

Director 2 :

Name: **MR HENRI LOUIS GILLIET**

Address: **DOMAINE DU PARC 28 AVENUE
GEORGES BUFFON
78590 NOISY LE ROL
FRANCE**

Date of Birth: **06/06/1941** *Nationality:* **French**

Occupation: **ENGINEER**

Director 3 :

Name: **MR ROGER WILLIAM
ROBINSON**

Address: **APPLEWOOD BARN BANK ROAD
LITTLE WITLEY
NR WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 6LS**

Date of Birth: **02/04/1951** Nationality: **British**

Occupation: **CIVIL ENGINEER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000.00 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/06/2009

Name: **CARILLION CONSTRUCTION (NOMINEES) LIMITED**

Address:

Shareholding 2:

999 ORDINARY Shares held as at 17/06/2009

Name:

T ROUTE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

Authenticated: **Yes (E/W)**