



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2012**

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Company Name: **BRITTANNIACOURT PROPERTIES (UK) LIMITED**

Company Number: **02752588**

Date of this return: **02/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O TBA ACCOUNTANCY
90 WEALD ROAD
SEVENOAKS
KENT
ENGLAND
TN13 1QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE FRANCES**

Surname: **FLINT**

Former names:

Service Address: **GRAFIX HOUSE HACKBRIDGE STATION
LONDON ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 7BJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **FLINT**

Former names:

Service Address: **GRAFIX HOUSE HACKBRIDGE STATION**
 LONDON ROAD
 WALLINGTON
 SURREY
 SM6 7BJ

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

Date of Birth: **18/11/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **A. FLINT**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **S FLINT**

Authorisation

Authenticated

This form was authorised by one of the following:

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