



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRUNTWOOD FIRST PROPERTIES LIMITED**

Company Number: **03156768**

Date of this return: **08/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O BRUNTWOOD LIMITED
CITY TOWER PICCADILLY PLAZA
MANCHESTER
UNITED KINGDOM
M1 4BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): KATHARINE JANE

Surname: VOKES

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR KEVIN JAMES

Surname: CROTTY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/03/1976 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **OGLESBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **OGLESBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)THE SHARES CONFER ON THE HOLDERS THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. (B) DIVIDENDS ARE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. (C)ON WINDING UP ANY SURPLUS ASSETS MAY BE DIVIDED IN SPECIE AMONG THE MEMBERS WITH THE SANCTION OF A SPECIAL RESOLUTION. (D) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: BRUNTWOOD 2000 FIRST PROPERTIES 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.