



Companies House
— for the record —

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Annual Return



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Company Name: **BRI (UK) LIMITED**

Company Number: **04130230**

Company Details

Period Ending: **22/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TERNION COURT 264 -
268 UPPER FOURTH
STREET
CENTRAL MILTON
KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1DP**

Details of Officers of the Company

Company Secretary 1:

Name: **ALDBURY SECRETARIES
LIMITED**

Address: **TERNION COURT 264 - 268 UPPER
FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1DP**

Director 1 :

Name: **JOHN WARBURTON**

Address: **102-104 ST JAMES ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN5 5LF**

Date of Birth: **10/05/1963** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PETER JOHN WINDATT**

Address: **102-104 ST JAMES ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN5 5LF**

Date of Birth: **04/03/1964** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100.00
ORDINARY-A	40	GBP40.00
<i>TOTALS</i>		
	140	GBP140.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY Shares held as at 22/12/2008

Name: **FIONNUALA WARBURTON**

Address:

Shareholding 2:

26 ORDINARY Shares held as at 22/12/2008

Name: **JOHN WARBURTON**

Address:

Shareholding 3:

24 ORDINARY Shares held as at 22/12/2008

Name:

LYNN WINDATT

Address:

Shareholding 4:

26 ORDINARY Shares held as at 22/12/2008

Name:

PETER JOHN WINDATT

Address:

Shareholding 5:

20 ORDINARY-A Shares held as at 22/12/2008

Name:

JOHN WARBURTON

Address:

Shareholding 6:

20 ORDINARY-A Shares held as at 22/12/2008

Name:

PETER JOHN WINDATT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/01/2009**

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