



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04130230**

Date of this return: **22/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **100-102 ST JAMES ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN5 5LF**

Officers of the company

Company Director **1**

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

Surname: **WARBURTON**

Former names:

Service Address: **100-102 ST JAMES ROAD**
 NORTHAMPTON
 NORTHAMPTONSHIRE
 ENGLAND
 NN5 5LF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WINDATT**

Former names:

Service Address: **100-102 ST JAMES ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN5 5LF**

Country/State Usually Resident: **ENGLAND**

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

THE SHARES HAVE FULL VOTING ATTACHED TO THEM.

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HAVE VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : **24 ORDINARY shares held as at the date of this return**
Name: **FIONNUALA WARBURTON**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM WARBURTON**

Shareholding 3 : **20 ORDINARY A shares held as at the date of this return**

Name: JOHN WILLIAM WARBURTON

Shareholding 4 : 24 ORDINARY shares held as at the date of this return

Name: LYNN WINDATT

Shareholding 5 : 26 ORDINARY shares held as at the date of this return

Name: PETER JOHN WINDATT

Shareholding 6 : 20 ORDINARY A shares held as at the date of this return

Name: PETER JOHN WINDATT

Authorisation

Authenticated

This form was authorised by one of the following:

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