



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BR MARKET ACCESS LIMITED**

Company Number: **04396965**

Date of this return: **15/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **108 HIGH STREET
RAMSEY
HUNTINGDON
CAMBS
PE26 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENICE GRACE ANN**

Surname: **SMITH**

Former names:

Service Address: **WOODCROFT RUSHMERE CLOSE
UPWOOD
HUNTINGDON
CAMBRIDGESHIRE
PE26 2QF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DENICE GRACE ANN**

Surname: **SMITH**

Former names:

Service Address: **WOODCROFT RUSHMERE CLOSE
UPWOOD
HUNTINGDON
CAMBRIDGESHIRE
PE26 2QF**

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

Date of Birth: **08/04/1956** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HOWARD JAMES NEIL**

Surname: **SMITH**

Former names:

Service Address: **WOODCROFT RUSHMERE CLOSE HIGH STREET
UPWOOD RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
PE26 2QG**

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

Date of Birth: **05/12/1949** *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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 15/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HOWARD JAMES NEIL SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DENICE GRACE ANN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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