



Companies House

**AR01** (ef)

**Annual Return**



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**X537RCMB**

*Company Name:* **BR MARKET ACCESS LIMITED**

*Company Number:* **04396965**

*Date of this return:* **13/03/2016**

*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**

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*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:*    **\*\*/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:* **\*\*/12/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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.