



Annual Return

Company Name: **BRYMAD LIMITED**

Company Number: **04471882**



X5ANBZHD

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Company Name: **BRYMAD LIMITED**

Company Number: **04471882**

Date of this return: **27/06/2016**

Sic Codes: **70229**

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

Situation of **WHITE HART HOUSE SILWOOD ROAD ASCOT BERKSHIRE**

Registered Office: **SL5 0PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **GARY**
Surname: **HURLSTONE**
Service Address: **36A WELLHOUSE ROAD ALTON BEECH
UNITED KINGDOM GU34 4AH**

Company Director 1

Type: **Person**
Full Forename(s): **GARY**
Surname: **HURLSTONE**
Service Address: **36A WELLHOUSE ROAD ALTON BEECH
UNITED KINGDOM GU34 4AH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1963** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MARIA**
Surname: **HURLSTONE**
Service Address: **36A WELLHOUSE ROAD ALTON BEECH
UNITED KINGDOM GU34 4AH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1967** Nationality: **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL RIGHTS AS TO VOTING, ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS. SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **GARY HURLSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

