



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2015**

X42HGRB7

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

Company Number: **04682078**

Date of this return: **28/02/2015**

SIC codes: **99999**

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

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **WINDATT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1964** *Nationality:* **BRITISH**
Occupation: **INSOLVENCY PRACTITIONER**

Company Director 3

Type: **Corporate**

Name: **BRI (UK) LIMITED**

*Registered or
principal address:* **100-102 ST JAMES ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN5 5LF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04130230**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRI (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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