

# **AR01** (ef)

### **Annual Return**



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Company Name: Bremhill Mowers Limited

Company Number: 04980983

*Date of this return:* **01/12/2015** 

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

65 ST MARY STREET

CHIPPENHAM WILTSHIRE

UNITED KINGDOM

**SN15 3JF** 

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MRS SUSAN MARY
Surname:	PEARSON
Former names:	
Service Address:	35 BREMHILL
	CALNE WILTSHIRE
	UNITED KINGDOM
	SN11 9LD

Company Director 1

Type: Person

Full forename(s): MR COLIN JOHN

Surname: PEARSON

Former names:

Service Address: 35 BREMHILL

**CALNE** 

WILTSHIRE

UNITED KINGDOM

**SN11 9LD** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/06/1957 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	80
		Aggregate nominal	80

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares ORDINARY B Number allotted 20

Aggregate nominal 20

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

# Statement of Capital (Totals) Currency GBP Total number of shares Total aggregate nominal value 100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : 80 ORDINARY A shares held as at the date of this return

Name: COLIN JOHN PEARSON

Shareholding 2 : 20 ORDINARY B shares held as at the date of this return

Name: SUSAN MARY PEARSON

#### Authorisation

Authenticated	unorisation			
This form was authorised by one of the following	:			
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.				