



Companies House

AR01 (ef)

Annual Return



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X309Y5DV

Company Name: **BRITTON HOLDINGS LIMITED**

Company Number: **05021852**

Date of this return: **19/01/2014**

SIC codes: **64202**

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

Situation of Registered Office: **C/O BRITTON TACO LTD
ROAD ONE INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
CW7 3RD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 20 ROAD ONE
WINSFORD INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
ENGLAND
CW7 3RD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEE**

Surname: **RICHARDSON**

Former names:

Service Address: **C/O BRITTON TACO LIMITED
UNIT 20 ROAD ONE
THE INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
CW7 3RD**

Company Director 1

Type: **Person**
Full forename(s): **DARREN WILLIAM**

Surname: **DEAN**

Former names:

Service Address: **C/O BRITTON TACO LTD
ROAD ONE
WINSFORD INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
UNITED KINGDOM
CW7 3RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE DAVID**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **29/01/1971** *Nationality:* **WELSH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES IN ACCORDANCE WITH ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : **550000 ORDINARY shares held as at the date of this return**
Name: **BRITTON FLEXIBLES LIMITED**

Shareholding 2 : **450000 PREFERRED ORDINARY shares held as at the date of this return**
Name: **BRITTON FLEXIBLES 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.