



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X21ZJ7HN

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*Company Name:* **BR1 2BD LIMITED**

*Company Number:* **05033089**

*Date of this return:* **03/02/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **FINDINGS WOODLANDS CLOSE  
BROMLEY  
KENT  
BR1 2BD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **FINDINGS  
WOODLANDS CLOSE  
BROMLEY  
KENT  
BR1 2BD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN GEORGINA**

*Surname:*                         **BROWN**

*Former names:*

*Service Address:*                **OAKDENE  
WOODLANDS CLOSE  
BROMLEY  
KENT  
BR1 2BD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/11/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **NA**

*Company Director*    **2**

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

*Surname:*                           **FRANKHAM**

*Former names:*

*Service Address:*                **MYOSOTIS**  
   **WOODLAND CLOSE**  
   **BICKLEY**  
   **KENT**  
   **BR1 2BD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/01/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>455</b>
		<i>Aggregate nominal value</i>	<b>455</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING, DIVIDEND AND WINDING UP RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>455</b>
		<i>Total aggregate nominal value</i>	<b>455</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH MOSS**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY J R MACDONNELL**

*Name:* **CANDICE M MACDONNELL**

*Shareholding 3* : **91 ORDINARY shares held as at the date of this return**  
*Name:* **S J FRANKHAM**

*Shareholding 4* : **31 ORDINARY shares held as at the date of this return**  
*Name:* **NORAH MILLER**

*Name:* **ROGER MILLER**

*Shareholding 5* : **91 ORDINARY shares held as at the date of this return**  
*Name:* **SUE G BROWN**

*Name:* ROBERT M BROWN

*Shareholding 6* : 21 ORDINARY shares held as at the date of this return

*Name:* PHILIPPA ROBINSON

*Name:* PETER ROBINSON

*Shareholding 7* : 91 ORDINARY shares held as at the date of this return

*Name:* EVA J BYK

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return

37 shares transferred on 2012-11-15

*Name:* G L TOOGOOD

*Shareholding 9* : 37 ORDINARY shares held as at the date of this return

*Name:* TRACEY BRIGITTE WILLIAMS

*Name:* NEIL CHRISTOPHER WILLIAMS

*Shareholding 10* : 37 ORDINARY shares held as at the date of this return

*Name:* MICHAEL CHARLES PAYE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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