



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/02/2016

X50B51B7

Company Name: **BR1 2BD LIMITED**

Company Number: **05033089**

Date of this return: **03/02/2016**

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 ***1***

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: ****/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: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : **45 ORDINARY shares held as at the date of this return**
Name: **CANDICE M MACDONNELL**

Name: **ANTHONY J R MACDONNELL**

Shareholding 2 : **91 ORDINARY shares held as at the date of this return**
Name: **S J FRANKHAM**

Shareholding 3 : **31 ORDINARY shares held as at the date of this return**
Name: **ROGER MILLER**

Name: **NORAH MILLER**

Shareholding 4 : **91 ORDINARY shares held as at the date of this return**
Name: **ROBERT M BROWN**

Name: **SUE G BROWN**

Shareholding 5 : **21 ORDINARY shares held as at the date of this return**

Name: PETER ROBINSON

Name: PHILIPPA ROBINSON

Shareholding 6 : 91 ORDINARY shares held as at the date of this return

Name: EVA J BYK

Shareholding 7 : 37 ORDINARY shares held as at the date of this return

Name: NEIL CHRISTOPHER WILLIAMS

Name: TRACEY BRIGITTE WILLIAMS

Shareholding 8 : 37 ORDINARY shares held as at the date of this return

Name: MICHAEL CHARLES PAYE

Shareholding 9 : 11 ORDINARY shares held as at the date of this return

Name: JANE MATHIAS

Name: RICHARD PARK

Authorisation

Authenticated

This form was authorised by one of the following:

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