



Companies House

AR01 (ef)

Annual Return



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X529PWT4

Company Name: **BRIEFCLICK SERVICES LIMITED**

Company Number: **05066480**

Date of this return: **01/03/2016**

SIC codes: **47910**

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

Situation of Registered Office: **C/O PSL
1705 HIGH STREET
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0LN**

Single Alternative Inspection Location (SAIL)

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

**C/O RICHARD ARNEY
6 RUSHWICK GROVE
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4XL**

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)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD NEIL**

Surname: **ARNEY**

Former names:

Service Address: **6 RUSHWICK GROVE
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4XL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS NIA WYN**

Surname: **ARNEY**

Former names:

Service Address: **6 RUSHWICK GROVE
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD NEIL**

Surname: **ARNEY**

Former names:

Service Address: **6 RUSHWICK GROVE
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD ARNEY**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **NIA ARNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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