



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRITANNIA BUSINESS CENTRE MANAGEMENT COMPANY LIMITED**

Company Number: **05673973**

Date of this return: **12/01/2016**

SIC codes: **94990**

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

Situation of Registered Office: **UNIT 5 BRITANNIA BUSINESS CENTRE
BRITANNIA WAY ENIGMA PARK
MALVERN
WORCESTERSHIRE
WR14 1GZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN VICTOR ROBERT**

Surname: **BEAUMONT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1946** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM BRET**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1980** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES OF THE COMPANY RANK EQUALLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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: **PAPERSTATION LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **B.A.J. MALVERN LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW & HAZEL RICHARDS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **THISTLE LETS LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER IAN REDMAN & ANITA SARAH SHERWOOD**

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**
Name: **JOHN VICTOR ROBERT BEAUMONT**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **HORNBuckle MITCHELL TRUSTEES LTD & THE MEMBER TRUSTEES AS TRUSTEES
OF THE PRIVATE PENSION M. YARDLEY AND MARK YARDLEY**

Shareholding **8 : 2 ORDINARY shares held as at the date of this return**

Name: **SARAH LOUISE TROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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