

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP001

Company number

Company name in full

05932480

BRMCO (151) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

 $[9]1[^2]$

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

Euro House 1394 High Road

London

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

give a brief description of principal activity

24/12/2009 COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

Produced by PC Secretary (Windows)

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members				
If the register of members is not kept at the registered office, state here where it is kept				
	Post town			
C	ounty/Region			
	UK Postcode			
Register of Debenture				
If there is a register of debentur duplicate of any such register or		I		
is not kept at the registered office where it is kept				
where it is kepi	Post town			
C	ounty/Region			
	UK Postcode			
Company type				
Public limited company				
Private company limited t	y shares	X		
Private company limited to share capital	by guarantee withou	put		
Private company limited t	y shares exempt	under Please tick the appropriate box		
section 30	·			
Private company limited tunder section 30	by guarantee exen	ipt		
Private unlimited compan	y with share capita	al		
·				
Private unlimited compan	y without share ca	ipital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Nam	e *Style/Title			
this area to provide details of joint	•			
secretaries).	Forename(s)			
registered or principal	Surname	Keck		
	Address ††	Sitch Farm		
		Callow Kirk Ireton		
	Post town			
	County/Region			
office address.	UK Postcode	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$		
If a partnership, give the names and addresses of	Country			
the partners or the name of the partnership and				
office address				
		05932480		
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Directors Please list the directors in alphabetical order * Voluntary details		ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Mr
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$
		Forename(s)	David
†† Tick the box if the address shown is a service address for the		Surname	Goss
	ne	Address ††	The Barns, Chivery Hall Farm
beneficiary of a Confidentiality Order granted under section	,		Chivery
723B of the Companie Act 1985. Otherwise, give your usual	98	Post town	Tring
residential address. It the case of a	ີ c	ounty/Region	Hertfordshire
corporation or Scottls firm, give the register or principal office		UK Postcode	H P 2 3 6 L D
address.		Country	<u> </u>
		Nationality	British
	Busines	ss occupation	Director
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	$\begin{bmatrix} 0 & 6 & 1 & 0 & 1 & 9 & 5 & 5 \end{bmatrix}$
		Forename(s)	Jeremy
tt Tiek the hey if the		Surname	Keck
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	19	Address ††	Sitch Farm
	,		Callow Kirk Ireton
		Post town	Ashbourne
	, с	ounty/Region	Derbyshire
	h		D E 6 3 J Y
		Country	
		Nationality	British
	Busines	s occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
			£1	
	Totals	1	£1	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your company was a traded public company at any time during the period of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below: On paper In another format			
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	 A list containing shareholder → For private or non-trac complete Schedule A 	led public companies, pleas	Se	
	omplete Schedule A → For traded public companies, please complete Schedule B			
	There were no shareholder of	changes in this period		
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief			
Signed	111/	火 Da	te 12/09/2009	
* Please delete as appropriate	*(diregior / secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes 0 (er	continuation sheets		
You do not have to give any contact information in the box opposite but if	Sully Partnership	··		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	8 Unity Street College Green, Bristol BS1 5	НН		
give will be visible to searchers of the public record.		<u></u>		
	DX number	DX exchange		
	05932480		Page 4	

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Miss
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	$\begin{bmatrix} 1 & 8 & 1 & 0 & 1 & 9 & 7 & 6 \end{bmatrix}$
	Forename(s)	Georgina Diane
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	Lewis
	Address ††	19 Brade Drive
		Walsgrave
723B of the Companie Act 1985. Otherwise,	_	Coventry
give your usual residential address. In the case of a		Warwickshire
corporation or Scottis firm, give the registers or principal office	h	C V 2 2 B L
address.	Country	
	Nationality	British
	Business occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	<u></u>
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th		<u> </u>
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual		
residential address. In the case of a	County/Region	L
corporation or Scottish firm, give the registered or principal office address.		
	Country	L
	Nationality	<u>L</u>
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

		(Please use a continuation sheet if required)
Company number	05932480	
Company name in full	BRMCO (151) LIMITED	
	1	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order to provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary 1			
Jeremy Keck	•			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				