



Companies House

AR01 (ef)

Annual Return



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X59JQXPC

Company Name: **BRMCO (175) LIMITED**

Company Number: **06280686**

Date of this return: **20/06/2016**

SIC codes: **68100**

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

Situation of Registered Office: **HERITAGE PARK
STEPASIDE, SAUNDERSFOOT
PEMBROKESHIRE
WALES
SA67 8LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KARL ADRIAN**

Surname: **WATSON**

Former names:

Service Address: **HERITAGE PARK STEPASIDE
SAUNDERSFOOT
NARBERTH
DYFED
WALES
SA67 8LN**

Company Director **1**

Type: **Person**
Full forename(s): **MR KARL ADRIAN**

Surname: **WATSON**

Former names:

Service Address: **HERITAGE PARK STEPASIDE
SAUNDERSFOOT
NARBERTH
DYFED
WALES
SA67 8LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **WHITE**

Former names:

Service Address: **RUTLAND HOUSE
LYNDON ROAD, HAMBLETON
OAKHAM
RUTLAND
LE15 8TJ**

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

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY."

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 20/06/2016 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 : **30 ORDINARY shares held as at the date of this return**
Name: **KARL WATSON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **EDWARD JAMES**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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