



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2012**

X1BGDIPN

Company Name: **BRENDAN CHRISTOPHER KELLY LIMITED**

Company Number: **06285267**

Date of this return: **19/06/2012**

SIC codes: **86900**

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

Situation of Registered Office: **10 COBDEN TERRACE
SHEFFIELD
SOUTH YORKSHIRE
S10 1HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATY JANE**

Surname: **STANWORTH**

Former names:

Service Address: **10 COBDEN TERRACE
CROOKES
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 1HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRENDAN CHRISTOPHER**

Surname: **KELLY**

Former names:

Service Address: **10 COBDEN TERRACE
SHEFFIELD
SOUTH YORKSHIRE
S10 1HN**

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

Date of Birth: **22/04/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 19/06/2012 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 : 100 ORD shares held as at the date of this return
Name: BRENDAN CHRISTOPHER KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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