



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2016**

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Company Name: **BRENMARSH LIMITED**

Company Number: **06442502**

Date of this return: **09/12/2013**

SIC codes: **56103**

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

Situation of Registered Office: **8 ALSAGER CLOSE
MANCHESTER
LANCASHIRE
M21 7AL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SANDLEEN**

Surname: **BUTT**

Former names:

Service Address: **8 ALSAGER CLOSE
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M21 7AL**

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

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <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" – THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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: **SANDLEEN BUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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