Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/12/2012**

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Company Name:	**BRIT CONSTITUTION LTD**
Company Number:	**06666076**
Date of this return:	**12/11/2012**
SIC codes:	**85520**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE ANNEX SCOTT LODGE** **SCOTT ROAD** **PLYMOUTH** **UNITED KINGDOM** **PL2 3DU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GALLOWAY**

Former names:

Service Address: **THE OLD POST OFFICE**
STANTON UPON HINE HEATH
SHREWSBURY
SHROPSHIRE
SY4 4LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN JOHN**

Surname: **GERRISH**

Former names:

Service Address: **25 MARKET STREET**
YEALMPTON
PLYMOUTH
PL8 2EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1954** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GALLOWAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN GERRISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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