



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X23XESIY

Received for filing in Electronic Format on the: **11/03/2013**

---

*Company Name:* **BRODNYX HR LIMITED**

*Company Number:* **07171794**

*Date of this return:* **26/02/2013**

*SIC codes:* **78300**

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

*Situation of Registered Office:* **GEORGE COURT BARTHOLOMEW'S WALK  
ELY  
CAMBRIDGESHIRE  
ENGLAND  
CB7 4JW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JACQUELINE**

*Surname:*                            **SNOWDON**

*Former names:*

*Service Address:*                **5B CHURCH LANE**  
   **DODDINGTON**  
   **MARCH**  
   **UNITED KINGDOM**  
   **PE15 0TA**

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

*Date of Birth:*    **26/04/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP**

*Surname:* **SNOWDON**

*Former names:*

*Service Address:* **5B CHURCH LANE  
DODDINGTON  
MARCH  
UNITED KINGDOM  
PE15 0TA**

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

*Date of Birth:* **24/08/1955** *Nationality:* **BRITISH**  
*Occupation:* **HR MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER(S) OF THE MAJORITY OF THE CLASS 'A' ORDINARY SHARES SHALL HAVE THE RIGHT TO APPOINT AND REMOVE DIRECTORS. THE BOARD OF DIRECTORS, IN THEIR ABSOLUTE DISCRETION, HAS THE RIGHT TO DECLARE AND PAY DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARE. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU.

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER(S) OF THE MAJORITY OF THE CLASS 'B' ORDINARY SHARES HAVE NO RIGHT TO APPOINT AND REMOVE DIRECTORS. THE BOARD OF DIRECTORS, IN THEIR ABSOLUTE DISCRETION, HAS THE RIGHT TO DECLARE AND PAY DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARE. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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* : **80 ORDINARY A SHARES shares held as at the date of this return**  
*Name:* **PHILIP SNOWDON**

*Shareholding 2* : **20 ORDINARY B SHARES shares held as at the date of this return**  
*Name:* **JACQUELINE SNOWDON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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