



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRODNYX HR LIMITED**

Company Number: **07171794**

Date of this return: **26/02/2016**

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: ****/04/1955** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **SNOWDON**

Former names:

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

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

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

Statement of Capital (Share Capital)

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

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.

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

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>	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 26/02/2016 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 : **80 ORDINARY A SHARES shares held as at the date of this return**
Name: **PHILIP JOHN 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.