



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2014**

X39VFXGH

Company Name: **BRENIG CONSTRUCTION LIMITED**

Company Number: **08044729**

Date of this return: **25/04/2014**

SIC codes: **41100**

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

Situation of Registered Office: **5 & 6 BRUNSWICK HOUSE
RIVERSIDE BUSINESS PARK
BENARTH ROAD
CONWY
WALES**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1953**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL GRIFFITH**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1955** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **HOWARD**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **25/11/1980** Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **26 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN LEE**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GRIFFITH ROBERTS**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**

Name: HOWARD VAUGHAN

Shareholding 4 : 16 ORDINARY shares held as at the date of this return

Name: JONATHAN ROCHELLE

Shareholding 5 : 26 ORDINARY shares held as at the date of this return

Name: MARK PARRY

Authorisation

Authenticated

This form was authorised by one of the following:

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