



Companies House

**AR01** (ef)

**Annual Return**



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**X4DZQ2JV**

*Company Name:* **BRETT DRURY BECK LIMITED**

*Company Number:* **09145336**

*Date of this return:* **24/07/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CAMBURGH HOUSE 27 NEW DOVER ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 3DN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **BECK**

*Former names:*

*Service Address:*                        **THORNHAM FRIARS PILGRIMS WAY  
THURNHAM  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 3LN**

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

*Date of Birth:*    **05/02/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JAMES ROBERT**

*Surname:*                                **BRETT**

*Former names:*

*Service Address:*                        **OXENTURN HOUSE UPPER BRIDGE STREET  
WYE  
KENT  
UNITED KINGDOM  
TN25 5AW**

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

*Date of Birth:*   **18/07/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED  
SURVEYOR/COMPANY  
DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL DAVID**

*Surname:*                                **DRURY**

*Former names:*

*Service Address:*                        **THE BOAT HOUSE THE STREET  
LOWER HALSTOW  
SITTINGBOURNE  
KENT  
UNITED KINGDOM  
ME9 7DY**

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

*Date of Birth:*    **26/11/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED TOWN PLANNER**

*Company Director*    **4**

*Type:*                      **Person**

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

*Surname:*                **EDDY**

*Former names:*

*Service Address:*        **2 NORTHDOWN AVENUE  
CLIFTONVILLE  
KENT  
UNITED KINGDOM  
CT9 2NL**

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

*Date of Birth:*    **13/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>200</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 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* SIMON JOHN BECK

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JAMES ROBERT BRETT

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DAVID DRURY

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* KEVIN EDDY

## *Authorisation*

*Authenticated*

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

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