



Companies House

AR01 (ef)

Annual Return



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Company Name: BRENT COURT (1994) LEICESTER LIMITED

Company Number: 02955747

Date of this return: 28/09/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: STONELEIGH
MOORE ROAD
BARWELL
LEICESTERSHIRE
LE9 8AF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SANDRA**

Surname: **SHARP**

Former names:

Service Address: **2 BRENT COURT
WATERGATE LANE
LEICESTER
LE3 2XQ**

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

Date of Birth: **26/04/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): PAMELA MARY

Surname: TOON

Former names:

Service Address: STONELEIGH
MOORE ROAD
BARWELL
LEICESTERSHIRE
LE9 8AF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/09/1951 *Nationality:* BRITISH
Occupation: RETIRED BANK CLERK

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : **8 ORDINARY shares held as at the date of this return**
Name: **LINDA FAULDS**

Name: **JOHN FAULDS**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **ANTONY ONIONS**

Name: **GILLIAN ONIONS**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **ANGELA COURSE**

Shareholding 4 : **8 ORDINARY shares held as at the date of this return**
Name: **LAURA SKINNER**

Shareholding 5 : **8 ORDINARY shares held as at the date of this return**
Name: **SUSAN JANE LESTER**

Shareholding 6 : 8 ORDINARY shares held as at the date of this return
Name: S. SHARPE

Shareholding 7 : 8 ORDINARY shares held as at the date of this return
Name: P TOON

Name: P TOON

Shareholding 8 : 8 ORDINARY shares held as at the date of this return
Name: PAUL TOON

Shareholding 9 : 8 ORDINARY shares held as at the date of this return
Name: J. WHARTON

Shareholding 10 : 8 ORDINARY shares held as at the date of this return
Name: J PUGH

Shareholding 11 : 8 ORDINARY shares held as at the date of this return
Name: B. FOX

Shareholding 12 : 8 ORDINARY shares held as at the date of this return
Name: PAUL TOON

Name: P. TOON

Authorisation

Authenticated

This form was authorised by one of the following:

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