



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2015**

X4DK4HAR

Company Name: **BRIENDA LIMITED**

Company Number: **04463269**

Date of this return: **18/06/2015**

SIC codes: **47710**

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

Situation of Registered Office: **CO WHITNALLS
44A LIVERPOOL ROAD
LYDIATE
MERSEYSIDE
L31 2LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN WILLIAM**

Surname: **MARTIN**

Former names:

Service Address: **41 GREENODD AVENUE
LIVERPOOL
MERSEYSIDE
L12 0HE**

Company Director ***I***

Type: **Person**

Full forename(s): **BRENDA**

Surname: **MARTIN**

Former names:

Service Address: **41 GREENODD AVENUE
LIVERPOOL
MERSEYSIDE
L12 0HE**

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

Date of Birth: **02/02/1946** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN WILLIAM**

Surname: **MARTIN**

Former names:

Service Address: **41 GREENODD AVENUE
LIVERPOOL
MERSEYSIDE
L12 0HE**

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

Date of Birth: **06/02/1946** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES TO RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, DIVIDENDS AND RETURN OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **B MARTIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **B W MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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