



Companies House
— for the record —

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Annual Return



XUJDSEMF

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Company Name: **THE PHILIP BRINDLEY CORPORATION LIMITED**

Company Number: **05235879**

Company Details

Period Ending: **20/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

RESIDENTIAL LETTING AND PROPERTY INVEST

*Registered Office
Address:*

**12 FRATTON ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO1 5BX**

*Register of
Members Address:*

**12 FRATTON ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO1 5BX**

*Register of Debenture
Holders Address:*

**12 FRATTON ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO1 5BX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LYNWEN LORRAINE
BRINDLEY**

Address: **29 HAMBLEDON ROAD
CLANFIELD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 0QU**

Director 1 :

Name: **MR PHILIP JON BRINDLEY**

Address: **29 HAMBLEDON ROAD
CLANFIELD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 0QU**

Date of Birth:

10/12/1983

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **MRS LYNWEN LORRAINE
BRINDLEY**

Address: **29 HAMBLEDON ROAD
CLANFIELD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 0QU**

Date of Birth:

24/02/1948

Nationality:

BRITISH

Occupation:

SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/09/2009

Name: **PHILIP JON BRINDLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/11/2009**

Authenticated: **Yes**