



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B R UTILITIES LIMITED**

Company Number: **05266979**

Date of this return: **21/10/2011**

SIC codes: **42990**

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

Situation of Registered Office: **KEEPERS COTTAGE TOP YARD
BAUMBER
HORNCastle
LINCOLNSHIRE
LN9 5PB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **SUTTON**

Former names:

Service Address: **KEEPERS COTTAGE
TOP YARD BAUMBER
HORNCASTLE
LINCOLNSHIRE
LN9 5PB**

Company Director ***1***

Type: **Person**

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

Surname: **RHODES**

Former names:

Service Address: **KEEPERS COTTAGE
TOP YARD BAUMBER
HORNCastle
LINCOLNSHIRE
LN9 5PB**

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

Date of Birth: **28/10/1961** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

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>	1
		<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 INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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 : **30 ORDINARY shares held as at the date of this return**
Name: **KIM SUTTON**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **BRIAN RHODES**

Authorisation

Authenticated

This form was authorised by one of the following:

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