



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSINESS RENOVATION INVESTMENT LTD**

Company Number: **06311361**

Date of this return: **12/07/2014**

SIC codes: **68310**

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

Situation of Registered Office: **C/O ARK AURORA LIMITED
THE MALTINGS 2 ANDERSON ROAD
BEARWOOD
WEST MIDLANDS
ENGLAND
B66 4AR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN LUDLOW**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **20/09/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ZHARDETSKI**

Former names:

Service Address: **ZLILUNOVICHA 45. FLAT 3
MINSK
REPUBLIC OF BELARUS**

Country/State Usually Resident: **BELARUS**

Date of Birth: **23/09/1963**

Nationality: **BELARUSSIAN**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : 2240 ORDINARY shares held as at the date of this return
Name: GREENBELL LIMITED

Shareholding 2 : 840 ORDINARY shares held as at the date of this return
Name: KINGBROOK LIMITED

Shareholding 3 : 840 ORDINARY shares held as at the date of this return
Name: SEABAY LIMITED

Shareholding 4 : 840 ORDINARY shares held as at the date of this return
Name: TAZBAR LIMITED

Shareholding 5 : 1400 ORDINARY shares held as at the date of this return

Name: VERSTONE LIMITED

Shareholding 6 : 840 ORDINARY shares held as at the date of this return

Name: WOODVIEW LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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