



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROBERT BRIMBLECOMBE BUSINESS COMMUNICATIONS LIMITED**

Company Number: **07477413**

Date of this return: **23/12/2014**

SIC codes: **58190**

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

Situation of Registered Office: **C/O PIGRAM & CO
MAURICE HOUSE SOUTHMILL ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3DH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BROADWAY SECRETARIES LIMITED**

*Registered or
principal address:* **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **00889929**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **BRIMBLECOMBE**

Former names:

Service Address: **135 CHERRY HINTON ROAD**
 CAMBRIDGE
 UNITED KINGDOM
 CB1 7BX

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

Date of Birth: **01/02/1957** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS**
 CONSULTANT

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

VOTING RIGHTS IN PROPORTION WITH THE NUMBER OF SHARES HELD. PARTICIPATION RIGHTS IN DIVIDEND DISTRIBUTIONS IN THE PROPORTION OF SHARES HELD.

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 23/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROBERT BRIMBLECOMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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