



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12FEFV7

Company Name: **BRANDSWORTH ENGINEERING LIMITED**

Company Number: **04146921**

Date of this return: **16/01/2012**

SIC codes: **25990**

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

Situation of Registered Office: **32 BANK HOUSE ROAD
BURY
LANCASHIRE
BL8 1DS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**32 BANK HOUSE ROAD
BURY
UNITED KINGDOM
BL8 1DS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MALCOLM**

Surname: **HALL**

Former names:

Service Address: **32 BANKHOUSE ROAD
BURY
LANCASHIRE
BL8 1DS**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID MALCOLM**

Surname: **HALL**

Former names:

Service Address: **32 BANKHOUSE ROAD
BURY
LANCASHIRE
BL8 1DS**

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

Date of Birth: **22/05/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE AT A MEETING OF THE MEMBERS; PARTICIPATING IN A CAPITAL DISTRIBUTION ON WINDING UP;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **ALAN ERNEST TURNER**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **DAVID MALCOLM HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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