



Companies House
— for the record —

AR01 (ef)

Annual Return



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X250ET9U

Company Name: **BRE VENTURES LIMITED**

Company Number: **03319327**

Date of this return: **17/02/2013**

SIC codes: **72190**

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

Situation of Registered Office: **BUCKNALLS LANE
GARSTON
WATFORD
HERTFORDSHIRE
WD25 9XX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GUY PHILIP**

Surname: **HAMMERSLEY**

Former names:

Service Address: **6 HOLTS MEADOW
REDBOURN
HERTS
AL3 7BW**

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

Date of Birth: **03/09/1955**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **HEUSCH**

Former names:

Service Address: **58 TENBY AVENUE
HARROW
MIDDLESEX
HA3 8RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DR MARTIN JOHN**

Surname: **WYATT**

Former names:

Service Address: **THE BIRCHES
SCHOOL LANE
ESSENDON
HERTFORDSHIRE
AL9 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1950**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BUILDING RESEARCH ESTABLISHMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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