



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTNZEMAM

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*Company Name:* **BRENMORE ELECTRICAL LIMITED**

*Company Number:* **04839462**

*Date of this return:* **21/07/2010**

*SIC codes:* **4531**  
**5272**

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

*Situation of Registered Office:* **81A STANLEY ROAD**  
**WAKEFIELD**  
**WEST YORKSHIRE**  
**WF1 4LH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **IAN ROBERT**

Surname: **PEACOCK**

Former names:

Service Address: **25 ASHGROVE CROFT  
KIPPAX  
LEEDS  
WEST YORKSHIRE  
LS25 7RB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **IAN ROBERT**

Surname: **PEACOCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1952**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY A shares held as at 2010-07-21  
*Name:* IAN PEACOCK

*Shareholding 2* : 0 ORDINARY A shares held as at 2010-07-21  
250 shares transferred on 2009-08-01  
*Name:* STEPHEN JAQUES

*Shareholding 3* : 1000 ORDINARY shares held as at 2010-07-21

*Name:*                   STEPHEN JAQUES

*Shareholding 4*       : 1000 ORDINARY shares held as at 2010-07-21

*Name:*                   IAN PEACOCK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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