



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2015**

X49XZ681

Company Name: **BRERETON INTERIORS LTD**

Company Number: **06932327**

Date of this return: **12/06/2015**

SIC codes: **43320**

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

Situation of Registered Office: **18 NEWMAN GROVE
RUGELEY
STAFFORDSHIRE
WS15 1BN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON PAUL**

Surname: **COOK**

Former names:

Service Address: **18 NEWMAN GROVE
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 1BN**

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

Date of Birth: **06/08/1980**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL FREDERICK WILLIAM**

Surname: **ROGERS**

Former names:

Service Address: **29 LODGE RD
BRERETON
STAFFORDSHIRE
UNITED KINGDOM
WS15 1HG**

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

Date of Birth: **01/12/1979**

Nationality: **BRITISH**

Occupation: **CARPENTER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 12/06/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PAUL ROGERS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SIMON PAUL COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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