



Companies House

**AR01** (ef)

**Annual Return**



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**X32KZUIA**

*Company Name:* **BRIQUETTE & PELLET COMPANY LIMITED**

*Company Number:* **06116457**

*Date of this return:* **19/02/2013**

*SIC codes:* **16290**

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

*Situation of Registered Office:* **128 SALTERGATE  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S40 1NG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN TONY**

*Surname:*                            **LAWTON**

*Former names:*

*Service Address:*                **1093 COTTAGEVILLE LANE**  
    **THE VILLAGES**  
    **FLORIDA**  
    **UNITED STATES**  
    **32162**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **20/08/1943**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **QUILGEY**

*Former names:*

*Service Address:* **203 WALTON ROAD  
CHESTERFIELD  
DERBYSHIRE  
S40 3BT**

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

*Date of Birth:* **07/06/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

**EACH NON-REDEEMABLE SHARE IS ENTITLED TO A SINGLE VOTE AT A GENERAL MEETING TOGETHER WITH DIVIDENDS AND A RETURN ON CAPITAL IN THE EVENT OF WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN TONY LAWTON**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE ROBERT QUIGLEY**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL RUDGE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BOULTER**

## *Authorisation*

*Authenticated*

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

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