



Companies House
— for the record —

AR01 (ef)

Annual Return



X7K2BFAQ

Received for filing in Electronic Format on the: **26/11/2009**

Company Name: **BRITCAST LIMITED**

Company Number: **03274757**

Date of this return: **06/11/2009**

SIC codes: **5114**
7420

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

Situation of Registered Office: **GREEN ACRES
SHERE ROAD, WEST CLANDON
GUILDFORD
SURREY
GU4 8SG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **BRIERLEY**

Former names:

Service Address: **TRESCO FEARN CLOSE
EAST HORSLEY
SURREY
KT24 6AE**

Company Director ***I***

Type: **Person**

Full forename(s): **GERALDENE**

Surname: **BRIERLEY**

Former names:

Service Address: **GREEN ACRES
SHERE ROAD
GUILDFORD
SURREY
GU4 8SG**

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

Date of Birth: **30/06/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING DEV MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **BRIERLEY**

Former names:

Service Address: **TRESCO FEARN CLOSE
EAST HORSLEY
SURREY
KT24 6AE**

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

Date of Birth: **04/03/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES CARRY EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND FINAL DISTRIBUTION OF CAPITAL.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 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:

2 ORDINARY Shares held as at 06/11/2009

Name: **JONATHAN BRIERLEY**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 06/11/2009

Name:

KEITH BRIERLEY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/11/2009

Name:

GERALDENE BRIERLEY

Address:

Shareholding 4:

2 ORDINARY Shares held as at 06/11/2009

Name:

JENNIFER REED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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