



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BAYVFS**

*Company Name:* **BRITISHECO LIMITED**

*Company Number:* **05834500**

*Date of this return:* **01/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **CORDWALLIS HOUSE CORDWALLIS STREET  
MAIDENHEAD  
BERKSHIRE  
SL6 7BG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SELLARS**

*Former names:*

*Service Address:* **WHITE HOUSE STATION ROAD  
WITHYHAM  
HARTFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN7 3BT**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **TIM**

*Surname:*                **MCLEMAN**

*Former names:*

*Service Address:*        **6 STONE RINGS CLOSE  
HARROGATE  
NORTH YORKSHIRE  
HG2 9HZ**

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

*Date of Birth:*    **03/03/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW WILLIAM**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **10 SHERBOURNE WALK  
FARNHAM COMMON  
SLOUGH  
BUCKS  
SL2 3TZ**

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

*Date of Birth:* **11/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY MICHAEL**

*Surname:*                         **O CONNOR**

*Former names:*

*Service Address:*                **6 BARBERRY WAY  
BLACKWATER  
CAMBERLEY  
SURREY  
GU17 9DX**

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

*Date of Birth:*    **29/01/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **SELLARS**

*Former names:*

*Service Address:* **WHITE HOUSE  
WITHYHAM  
HARTFIELD  
EAST SUSSEX  
TN7 4BT**

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

*Date of Birth:* **17/02/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6668</b>
		<i>Aggregate nominal value</i>	<b>6668</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>49.790041</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6668</b>
		<i>Total aggregate nominal value</i>	<b>6668</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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* : 1556 ORDINARY shares held as at 2011-06-01  
*Name:* TIM MCLEMAN

*Shareholding 2* : 1000 ORDINARY shares held as at 2011-06-01  
*Name:* ANDREW WILLIAM MOORE

*Shareholding 3* : 1000 ORDINARY shares held as at 2011-06-01  
*Name:* CATHERINE FRANCES MOORE

*Shareholding 4* : 1556 ORDINARY shares held as at 2011-06-01  
*Name:* ANTHONY MICHAEL O'CONNOR

*Shareholding 5* : 667 ORDINARY shares held as at 2011-06-01  
*Name:* PAUL SELLARS

*Shareholding 6* : 889 ORDINARY shares held as at 2011-06-01  
*Name:* PAUL SELLARS

## *Authorisation*

*Authenticated*

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

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