



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRUTON CASTLE LIMITED**

Company Number: **07289756**

Date of this return: **21/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **5A RIVERSIDE BUSINESS PARK 16 LYON ROAD
MERTON
SURREY
SW19 2RL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **BRITTON**

Former names:

Service Address: **45-49 HIGH STREET
BRUTON
SOMERSET
BA10 0AW**

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

Date of Birth: **23/04/1967** *Nationality:* **ENGLISH**

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : **0 ORDINARY shares held as at 2011-06-21**
1 shares transferred on 2010-06-21

Name: **ROBERT JAMES THOBURN**

Shareholding 2 : **0 ORDINARY shares held as at 2011-06-21**
1 shares transferred on 2010-06-21

Name: **AR CORPORATE SECRETARIES LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at 2011-06-21**
Name: **JIM BRITTON**

Shareholding 4 : **1 ORDINARY shares held as at 2011-06-21**
Name: **LESLEY BRITTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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