



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRYMORE INVESTMENTS LIMITED**

Company Number: **01099129**

Date of this return: **31/12/2013**

SIC codes: **64999**

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

Situation of Registered Office: **8 TAVISTOCK COURT
TAVISTOCK ROAD
CROYDON
UNITED KINGDOM
CR9 2ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCINDA JANE**

Surname: **LEWIS**

Former names:

Service Address: **8 TAVISTOCK COURT
TAVISTOCK ROAD
CROYDON
UNITED KINGDOM
CR9 2ED**

Company Director **1**

Type: **Person**

Full forename(s): **MR LEONARD SIDNEY**

Surname: **LEWIS**

Former names:

Service Address: **8 TAVISTOCK COURT
TAVISTOCK ROAD
CROYDON
UNITED KINGDOM
CR9 2ED**

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

Date of Birth: **25/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MILES JASON**

Surname: **WEBBER**

Former names:

Service Address: **8 TAVISTOCK COURT
TAVISTOCK ROAD
CROYDON
UNITED KINGDOM
CR9 2ED**

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

Date of Birth: **18/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR (NON EXEC)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2226308
		<i>Aggregate nominal value</i>	2226308
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM RETURN OF CAPITAL ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, DIVIDEND OR VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	1076
		<i>Aggregate nominal value</i>	1076
<i>Currency</i>	GBP	<i>Amount paid per share</i>	922.86
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM RETURN OF CAPITAL ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, DIVIDEND OR VOTING RIGHTS.

Class of shares	ORDINARY-A	<i>Number allotted</i>	7076
		<i>Aggregate nominal value</i>	7076
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2234460
		<i>Total aggregate nominal value</i>	2234460

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **2227384 ORDINARY shares held as at the date of this return**
Name: **BRYMORE HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY-A shares held as at the date of this return**
7076 shares transferred on 2013-10-30
Name: **BEARER SHARES**

Shareholding 3 : **7076 ORDINARY-A shares held as at the date of this return**
Name: **BRYMORE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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