



Companies House

— for the record —

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Annual Return



XQYJN31V

Received for filing in Electronic Format on the: **11/09/2008**

Company Name: **BRIMBEL PROPERTIES LIMITED**

Company Number: **03091467**

Company Details

Period Ending: **15/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ACORN HOUSE,
FLACKWELL HEATH
HIGH WYCOMBE
BUCKS
HP10 9LS**

*Register of
Members Address:*

**ACORN HOUSE,
FLACKWELL HEATH
HIGH WYCOMBE
BUCKS
HP10 9LS**

*Register of Debenture
Holders Address:*

**ACORN HOUSE,
FLACKWELL HEATH
HIGH WYCOMBE
BUCKS
HP10 9LS**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET MARY SIMSON**

Address: **4 HOMEMEADOW DRIVE
FLACKWELL HEATH
HIGH WYCOMBE
BUCKS
HP10 9JY**

Director 1 :

Name: **RONALD ERIC WILLIAM
BOWEN**

Address: **132 MAIN ROAD
NAPHILL
HIGH WYCOMBE
BUCKS
HP14 4PZ**

Date of Birth:

01/11/1939

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/08/2008

Name:

WILLMENT READY MIX CONCRETE LIMITED

Address:

**ACORN HOUSE FLACKWELL HEATH
HIGH WYCOMBE
BUCKS
HP10 9LS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

Authenticated: **Yes (E/W)**