



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JIZYOZ

Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **BRASH BROTHERS LIMITED**

Company Number: **00330135**

Date of this return: **09/08/2013**

SIC codes: **32990**

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

Situation of Registered Office: **4 ACORN BUSINESS PARK
KILLINGBECK DRIVE YORK ROAD
LEEDS
WEST YORKSHIRE
LS14 6UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY STUART**

Surname: **HUDSON**

Former names:

Service Address: **83 WEST END AVENUE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 9BX**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **BURNETT**

Former names:

Service Address: **44 WOODLANDS AVENUE
CULTS
ABERDEEN
AB15 9DE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/06/1963** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director **2**

Type: **Person**

Full forename(s): **MR JEREMY STUART**

Surname: **HUDSON**

Former names:

Service Address: **83 WEST END AVENUE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 9BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27600
		<i>Aggregate nominal value</i>	27600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27600
		<i>Total aggregate nominal value</i>	27600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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 : **27600 ORDINARY shares held as at the date of this return**
Name: **S. DANIELS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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