



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRETSURE LIMITED**

Company Number: **02720055**

Date of this return: **03/06/2015**

SIC codes: **68100**

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

Situation of Registered Office: **1 MALVERN ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP20 1QF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 MALVERN ROAD
BROUGHTON PASTURES
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP20 1QF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER LESLIE**

Surname: **LAMING**

Former names:

Service Address: **1 MALVERN ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP20 1QF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER LESLIE**

Surname: **LAMING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/12/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 1 20 RAYMOND AVENUE
LONDON
W13 9UZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/04/1964**

Nationality: **BRITISH**

Occupation: **BOOKSELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **IVAN BEAL**

Shareholding 2 : **9900 ORDINARY shares held as at the date of this return**
Name: **RENEE CADIC**

Shareholding 3 : **9999 ORDINARY shares held as at the date of this return**
Name: **PETER LAMING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER LAMING**

Shareholding 5 : **9999 ORDINARY shares held as at the date of this return**
Name: **MAINSPAN PROPERTIES LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MAINSPAN PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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