



Companies House
— for the record —

AR01 (ef)

Annual Return



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XUB01L00

Company Name: **BRETSURE LIMITED**

Company Number: **02720055**

Date of this return: **03/06/2010**

SIC codes: **7011**
7012
7020

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	PETER LESLIE
<i>Surname:</i>	LAMING
<i>Former names:</i>	
<i>Service Address:</i>	1 MALVERN ROAD AYLESBURY BUCKINGHAMSHIRE HP20 1QF

Company Director **1**

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**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICIA JOYCE**
Surname: **TAYLOR**
Former names:
Service Address: **34 BRENDON GROVE**
 EAST FINCHLEY
 LONDON
 N2 8JZ

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

Date of Birth: **09/12/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>	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 03/06/2010 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

100 ORDINARY Shares held as at 03/06/2010

Name: **IVAN BEAL**

Address:

Shareholding : 2

9900 ORDINARY Shares held as at 03/06/2010

Name: **RENEE CADIC**

Address:

Shareholding : 3

9999 ORDINARY Shares held as at 03/06/2010

Name: **PETER LAMING**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 03/06/2010

Name: **PETER LAMING**

Address:

Shareholding : 5

9999 ORDINARY Shares held as at 03/06/2010

Name:

MAINSPAN PROPERTIES LTD

Address:

Shareholding : 6

1 ORDINARY Shares held as at 03/06/2010

Name:

MAINSPAN PROPERTIES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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