



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRENTFORD COMMERCIALS LIMITED**

Company Number: **02271026**

Date of this return: **19/01/2016**

SIC codes: **49410**

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

Situation of Registered Office: **LIONEL RD
KEW BRIDGE
BRENTFORD
MIDDLESEX
TW8 9QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **WALSH**

Former names:

Service Address: **BLUEBELL COTTAGE 48 THE DRIVE
ICKENHAM
UXBRIDGE
MIDDLESEX
UB10 8AG**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **WALSH**

Former names:

Service Address: **BLUEBELL COTTAGE 48 THE DRIVE
ICKENHAM
UXBRIDGE
MIDDLESEX
UB10 8AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1945** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **WALSH**

Former names:

Service Address: **BLUEBELL COTTAGE
48 THE DRIVE
UXBRIDGE
MIDDLESEX
UB10 8AG**

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

Date of Birth: ****/03/1948**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
BASIC ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **HELEN C. WALSH**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **MATTHEW P. WALSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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