



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2014**

**X3AQDJ02**

*Company Name:* **BRIGGATE HOUSE INTERIORS LIMITED**

*Company Number:* **06237697**

*Date of this return:* **04/05/2014**

*SIC codes:* **47510**

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

*Situation of Registered Office:* **74 GALLOWAY LANE  
PUDSEY  
LEEDS  
WEST YORKSHIRE  
LS28 8LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN ROBERT**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **1 CROOKLANDS  
KELCLIFFE LANE  
GUISELEY  
WEST YORKSHIRE  
LS20 9DD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ADRIAN ROBERT**

*Surname:*                **MYERS**

*Former names:*

*Service Address:*        **1 CROOKLANDS  
KELCLIFFE LANE  
GUISELEY  
WEST YORKSHIRE  
LS20 9DD**

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

*Date of Birth:*    **27/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **MYERS**

*Former names:*

*Service Address:* **1 CROOKLANDS  
KELCLIFFE LANE  
GUISELEY  
WEST YORKSHIRE  
LS20 9DD**

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

*Date of Birth:* **18/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                                             |                 |                                |          |
|---------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                             |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                             | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                             |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>               |                 |                                |          |
| <b>ALL SHARES CARRY EQUAL VOTING RIGHTS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN ROBERT MYERS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH MYERS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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