



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITON HOUSE PROPERTIES LIMITED**

Company Number: **02434685**

Date of this return: **01/08/2013**

SIC codes: **68100**
68209

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

Situation of Registered Office: **82A BEDFORD PLACE**
SOUTHAMPTON
HAMPSHIRE
SO15 2BX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAYTON PETER**

Surname: **DREW**

Former names:

Service Address: **82A BEDFORD PLACE
SOUTHAMPTON
HAMPSHIRE
SO15 2BX**

Company Director **1**

Type: **Person**
Full forename(s): **CLAYTON PETER**

Surname: **DREW**

Former names:

Service Address: **82A BEDFORD PLACE**
 SOUTHAMPTON
 HAMPSHIRE
 SO15 2BX

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

Date of Birth: **29/03/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK KEVIN**

Surname: **REEVES**

Former names:

Service Address: **RIA HOUSE RINGWOOD ROAD
NETLEY MARSH
SOUTHAMPTON
HAMPSHIRE
SO40 7GX**

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

Date of Birth: **29/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE NOT REDEEMABLE AND HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS AND ANY OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PATRICK KEVIN REEVES**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CLAYTON PETER DREW**

Authorisation

Authenticated

This form was authorised by one of the following:

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