



Companies House
— for the record —

363a_(ef)

Annual Return



XV2H4BMC

Received for filing in Electronic Format on the: **17/07/2009**

Company Name: **BRAND NEW CO (371) LIMITED**

Company Number: **06313405**

Company Details

Period Ending: **16/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3512

*Registered Office
Address:*

**THE BOATYARD LORD
VERNON'S WHARF
LYME ROAD
HIGHER POYNTON
CHESHIRE
SK12 1TH**

*Register of
Members Address:*

**THE BOATYARD LORD
VERNON'S WHARF
LYME ROAD
HIGHER POYNTON
CHESHIRE
SK12 1TH**

*Register of Debenture
Holders Address:*

**THE BOATYARD LORD
VERNON'S WHARF
LYME ROAD
HIGHER POYNTON
CHESHIRE
SK12 1TH**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN JACQUELINE MASON** *Address:* **17 WOODSTOCK GARDENS
APPLETON
CHESHIRE
WA4 5HN**

Director 1 :

Name: **PETER LAURITS MASON** *Address:* **17 WOODSTOCK GARDENS
APPLETON
CHESHIRE
WA4 5HN**

Date of Birth: **11/01/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/07/2009

Name:

PETER MASON

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/07/2009

Name:

SUSAN MASON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2009**

Authenticated: **Yes (E/W)**