



Companies House
— for the record —

AR01 (ef)

Annual Return



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XIU3AWSA

Company Name: **BRUNTON HOLDINGS LIMITED**

Company Number: **06967952**

Date of this return: **21/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **272 COWLEY MANSIONS
MORTLAKE HIGH STREET
LONDON
UK
UNITED KINGDOM
SW14 8SL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JERYM KARL**

Surname: **BRUNTON**

Former names:

Service Address: **272 COWLEY MANSIONS
MORTLAKE HIGH STREET
LONDON
UNITED KINGDOM
SW14 8SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1973** *Nationality:* **UK**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1000

Prescribed particulars

CURRENTLY NOT A TRADING COMPANY AND WITH NO CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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 : 1000 ORDINARY shares held as at 2011-07-21
Name: JERYM BRUNTON

Authorisation

Authenticated

This form was authorised by one of the following:

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