



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIGG PROPERTIES LTD**

Company Number: **09280970**

Date of this return: **27/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **FOUNDERS HOUSE 25 CHURCH STREET
ELSHAM
BRIGG
NORTH LINCOLNSHIRE
ENGLAND
DN20 0RG**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **GOODWIN**

Former names:

Service Address: **FOUNDERS HOUSE 25 CHURCH STREET
ELSHAM
NR BRIGG
ENGLAND
DN20 0RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA LOUISE**

Surname: **GOODWIN**

Former names:

Service Address: **FOUNDERS HOUSE 25 CHURCH STREET
ELSHAM
NR BRIGG
ENGLAND
DN20 0RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE ORDINARY SHARES ARE NON-REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE ORDINARY SHARES ARE NON-REDEEMABLE.

Class of shares	ORDINARY D	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : **17 ORDINARY B shares held as at the date of this return**

Name: **MICHAEL GOODWIN**

Shareholding 2 : **33 ORDINARY D shares held as at the date of this return**

Name: **MICHAEL GOODWIN**

Shareholding 3 : **17 ORDINARY A shares held as at the date of this return**

Name: **PATRICIA LOUISE GOODWIN**

Shareholding 4 : **33 ORDINARY C shares held as at the date of this return**

Name: **PATRICIA LOUISE GOODWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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