



Companies House

**AR01** (ef)

**Annual Return**



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**X3201YSW**

*Company Name:* **BR& LTD**

*Company Number:* **05047408**

*Date of this return:* **18/02/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **18 DENMARK AVENUE, WOODLEY  
READING  
BERKSHIRE  
RG5 4RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL STUART**

*Surname:* **PENN-SIMKINS**

*Former names:*

*Service Address:* **18 DENMARK AVENUE  
WOODLEY  
READING  
BERKSHIRE  
RG5 4RS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CAROLE ANNE**

*Surname:*                           **PENN-SIMKINS**

*Former names:*

*Service Address:*                **18 DENMARK AVENUE  
WOODLEY  
READING  
BERKSHIRE  
ENGLAND  
RG5 4RS**

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

*Date of Birth:*   **02/10/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL STUART**

*Surname:* **PENN-SIMKINS**

*Former names:*

*Service Address:* **18 DENMARK AVENUE  
WOODLEY  
READING  
BERKSHIRE  
RG5 4RS**

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

*Date of Birth:* **28/09/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>

### *Prescribed particulars*

**PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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:* **NIGEL PENN-SIMKINS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLE PENN-SIMKINS**

## *Authorisation*

*Authenticated*

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

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