



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BR& LTD**

Company Number: **05047408**

Date of this return: **18/02/2012**

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: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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.