



Companies House

AR01 (ef)

Annual Return



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X45TD302

Company Name: **BRISBANE HOUSE LIMITED**

Company Number: **04157906**

Date of this return: **12/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **SPRINGFIELD HOUSE
WATER LANE
WILMSLOW STOCKPORT
CHESHIRE
SK9 5BG**

Officers of the company

Company Secretary 1

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

Surname: **O'DONNELL**

Former names:

Service Address: **SPRINGFIELD HOUSE
WATER LANE
WILMSLOW
CHESHIRE
SK9 5BG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES PATRICK**

Surname: **BEEVER**

Former names:

Service Address: **SPRINGFIELD HOUSE
WATER LANE
WILMSLOW
CHESHIRE
SK9 5BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **O'DONNELL**

Former names:

Service Address: **SPRINGFIELD HOUSE
WATER LANE
WILMSLOW
CHESHIRE
SK9 5BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTMENT**

Company Director 3

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **WILD**

Former names: **ANTHONY**

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1941** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTMENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES ARE ELIGIBLE TO VOTE AND ELIGIBLE FOR DIVIDENDS AND SHARE IN EVENT OF WINDING UP. ALL ARE NON REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DEAN PROPERTY GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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