



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIXHAM HOMES LIMITED**

Company Number: **01723219**

Date of this return: **27/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **7 WIMBORNE DRIVE
COVENTRY
WEST MIDLANDS
CV2 2HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY MICHELLE LOUISE**

Surname: **MARKS**

Former names:

Service Address: **7 WIMBORNE DRIVE
WALSGRAVE
COVENTRY
CV2 2HZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BRIAN NORMAN**

Surname: **JAMES**

Former names:

Service Address: **PEACEHAVEN
OXFORD ROAD
COVENTRY
WEST MIDLANDS
CV8 3EA**

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

Date of Birth: ****/02/1936** *Nationality:* **BRITISH**
Occupation: **REST HOME DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH HELEN**

Surname: **JAMES**

Former names:

Service Address: **PEACEHAVEN
OXFORD ROAD
COVENTRY
WEST MIDLANDS
CV8 3EA**

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

Date of Birth: ****/08/1940** *Nationality:* **BRITISH**

Occupation: **REST HOME DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TRACEY MICHELLE LOISE**

Surname: **MARKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Company Director **4**

Type: **Person**
Full forename(s): **JULIE ANN CLAIR**

Surname: **PEDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1977** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

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 27/12/2015 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 : 47 ORDINARY shares held as at the date of this return
Name: BRIAN NORMAN JAMES

Shareholding 2 : 47 ORDINARY shares held as at the date of this return
Name: SARAH HELEN JAMES

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: TRACEY MARKS

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: JULIE PEDLEY

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: STEVEN JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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