



Companies House
— for the record —

363a^(ef)

Annual Return



XB4HSD64

Received for filing in Electronic Format on the: **11/09/2009**

Company Name: **BRINCARS LIMITED**

Company Number: **01077311**

Company Details

Period Ending: **20/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**FINCH HOUSE 28-30
WOLVERHAMPTON
STREET
DUDLEY
WEST MIDLANDS
DY1 1DB**

*Register of
Members Address:*

**FINCH HOUSE 28-30
WOLVERHAMPTON
STREET
DUDLEY
WEST MIDLANDS
DY1 1DB**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID REX TOLLEY**

Address: **7 VAUGHAN GARDENS
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
UK
WV8 1AQ**

Director 1 :

Name: **MR PAUL MICHAEL
ASHCROFT**

Address: **7 SUNNYBANK CLOSE
ALDRIDGE
WALSALL
WEST MIDLANDS
UK
WS9 0YR**

Date of Birth: **19/01/1973** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR ROBERT GUITING
BRINDLEY**

Address: **YONDER WYKEN ROUGHTON LANE
BRIDGNORTH
SHROPSHIRE
UK
WV15 5HE**

Date of Birth: **16/01/1943** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR BRUCE KELVIN ROUND** *Address:* **COATES FARM MIDDLETON SCRIVEN
BRIDGNORTH
SHROPSHIRE
U.K.
WV16 6HE**

Date of Birth: **15/05/1947** *Nationality:* **British** *Occupation:* **GENERAL MANAGER**

Director 4 :

Name: **MR DAVID REX TOLLEY** *Address:* **7 VAUGHAN GARDENS
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
UK
WV8 1AQ**

Date of Birth: **30/12/1941** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **MR WILLIAM CHE WATSON** *Address:* **ROUNDAABOUT COTTAGE ROUGHTON
LANE
BRIDGNORTH
SHROPSHIRE
UK
WV15 5HE**

Date of Birth: **13/02/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARES	5000	GBP5000.00
<i>TOTALS</i>		
	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4999 ORDINARY 1 SHARES Shares held as at 20/08/2009

Name: **W BRINDLEY (GARAGES) LIMITED**

Address:

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 20/08/2009

Name: **ROBERT GUITING BRINDLEY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**