



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRS PROPERTIES LIMITED**

Company Number: **04529655**

Date of this return: **09/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **SOUTHCOT WAYSIDE
CHIPPERFIELD
HERTS
WD4 9JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN NOEL**

Surname: **KING**

Former names:

Service Address: **SOUTHCOT WAYSIDE
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9JJ**

Company Director **1**

Type: **Person**
Full forename(s): **BENJAMIN SAMUEL MAGOR**

Surname: **HOOKER**

Former names:

Service Address: **13 HOWARD AGNE CLOSE
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0EQ**

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

Date of Birth: **08/02/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN NOEL**

Surname: **KING**

Former names:

Service Address: **SOUTHCOT WAYSIDE
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9JJ**

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

Date of Birth: **28/12/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **RALPH**

Surname: **SHERIFF**

Former names:

Service Address: **NORTHLAND CONTROLS 60 VICTORIA STREET
ST. ALBANS
HERTS
UNITED KINGDOM
AL1 3XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1967**

Nationality: **BRITISH**

Occupation: **M D**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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 : 49999 ORDINARY shares held as at the date of this return
Name: RALPH SHERRIFF

Shareholding 2 : 40000 ORDINARY shares held as at the date of this return
Name: STEPHEN NOEL KING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: R SHERRIFF

Shareholding 4 : 30000 ORDINARY shares held as at the date of this return
Name: BENJAMIN SAMUEL MAGOR HOOKER

Authorisation

Authenticated

This form was authorised by one of the following:

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