



*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:* **09/09/2011**

*SIC codes:* **7011**

*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:*        **UNIT 3 EASTMAN WAY  
HEMEL HEMPSTEAD  
HERTS  
HP2 7DU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **M D**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public 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.