



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRUNEL PLACE (MARTOCK) LIMITED**

Company Number: **05854002**

Date of this return: **21/06/2010**

SIC codes: **7032**

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

Situation of Registered Office: **221 THE BROADWAY
LOWER BLANDFORD ROAD
BROADSTONE
DORSET
BH18 8DN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **MORRISH**
Former names:
Service Address: **2A BRANKSEA AVE**
 HAMWORTHY
 POOLE
 DORSET
 BH15 4DW

Company Director *1*

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **MORRISH**
Former names:
Service Address: **2A BRANKSEA AVE**
 HAMWORTHY
 POOLE
 DORSET
 BH15 4DW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **MORRISH**

Former names:

Service Address: **2 BRANKSEA AVENUE
HAMWORTHY
POOLE
DORSET
BH15 4DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 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

1 ORDINARY Shares held as at 21/06/2010

Name: **DAVID MORRISH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/06/2010

Name: **STEVEN MORRISH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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