



Companies House
— for the record —

AR01 (ef)

Annual Return



XOTW4UDL

Received for filing in Electronic Format on the: **23/05/2011**

Company Name: **DAVID J BRICE LIMITED**

Company Number: **04414747**

Date of this return: **28/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2 MOUNTON HOUSE
MOUNTON
CHEPSTOW
MONMOUTHSHIRE
NP16 6DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **BRICE**

Former names:

Service Address: **2 MOUNTON HOUSE
MOUNTON
CHEPSTOW
MONMOUTHSHIRE
NP16 6DF**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **BRICE**

Former names:

Service Address: **2 MOUNTON HOUSE
MOUNTON
CHEPSTOW
MONMOUTHSHIRE
NP16 6DF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/05/1965** *Nationality:* **BRITISH**

Occupation: **LIGHTING CAMERMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENABLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY IN THE EVENT OF WINDING UP OF THE COMPANY AND THE SHARES MAY BE CONSIDERED BY THE DIRECTOR WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 : **1 ORDINARY shares held as at 2011-03-28**
Name: **DAVID BRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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