



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZS53MO6**

*Company Name:* **BRUNTON HOLDINGS LIMITED**

*Company Number:* **06967952**

*Date of this return:* **21/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **272 COWLEY MANSIONS  
MORTLAKE HIGH STREET  
LONDON  
UK  
UNITED KINGDOM  
SW14 8SL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **JERYM KARL**

*Surname:*                            **BRUNTON**

*Former names:*

*Service Address:*                **272 COWLEY MANSIONS  
MORTLAKE HIGH STREET  
LONDON  
UNITED KINGDOM  
SW14 8SL**

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

*Date of Birth:*    **14/02/1973**                                *Nationality:*    **UK**  
*Occupation:*    **FINANCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1000</b>

*Prescribed particulars*

**CURRENTLY NOT A TRADING COMPANY AND WITH NO CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 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* : 1000 ORDINARY shares held as at 2010-07-21  
*Name:* JERYM BRUNTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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