



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/11/2011**



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Company Name: **BRIERLEY BROTHERS,LIMITED**

Company Number: **00049371**

Date of this return: **29/09/2011**

SIC codes: **1712**

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

Situation of Registered Office: **ALBERT MILLS
ALBERT STREET LOCKWOOD
HUDDERSFIELD
WEST YORKSHIRE
HD1 3PZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ROBIN MATTHEW**

Surname: **GLEDHILL**

Former names:

Service Address: **17 WELLHOUSES
HOLMFIRTH
WEST YORKSHIRE
HD9 2SS**

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

Date of Birth: **27/10/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEWART**

Surname: **HENRY**

Former names:

Service Address: **6 DEER PARK
SELKIRK
SELKIRKSHIRE
TD7 4DL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1948** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36004
		<i>Aggregate nominal value</i>	36004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	PREFERENCE	<i>Number allotted</i>	36004
		<i>Aggregate nominal value</i>	36004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLED TO FIXED CUMULATIVE PREFERENTIAL DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72008
		<i>Total aggregate nominal value</i>	72008

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 : **36004 PREFERENCE shares held as at the date of this return**
Name: **BRIERLEY BROTHERS (HOLDINGS) LTD.**

Shareholding 2 : **36004 ORDINARY shares held as at the date of this return**
Name: **BRIERLEY BROTHERS (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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