



Companies House
— for the record —

363a_(ef)

Annual Return



X498W8SE

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Company Name: **BRYMILL LIMITED**

Company Number: **00170564**

Company Details

Period Ending: **01/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**AMBER WAY
HALESOWEN
WEST MIDLANDS
B62 8WG**

*Register of
Members Address:*

**AMBERWAY
HALESOWEN
WEST MIDLANDS
B62 8WG**

*Register of Debenture
Holders Address:*

**AMBERWAY
HALESOWEN
WEST MIDLANDS
B62 8WG**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTYN RICHARD POWELL** *Address:* **18 NORTHGATE CLOSE
KIDDERMINSTER
WORCESTERSHIRE
DY11 6JW**

Director 1 :

Name: **MARK ROBERT GRAHAM
DIXON** *Address:* **HARPERLEY PENN LANE TANWORTH
IN ARDEN
SOLIHULL
B94 5HH**

Date of Birth: **06/10/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DAVID WHITE** *Address:* **8 OAKLANDS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2TB**

Date of Birth: **22/03/1956** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **WILLIAM CURRIE NEIL
WILSON**

Address: **1 ESSEX DRIVE
FERNHILL HEATH
WORCESTER
WR3 7UU**

Date of Birth: **09/02/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3600000	GBP3600000

TOTALS

3600000

GBP3600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3599999 ORDINARY Shares held as at 01/03/2009

Name: **LILLESHALL LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2009

Name:

LILLESHALL TRUSTEES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/04/2009**

Authenticated: **Yes (E/W)**