



Companies House
— for the record —

AR01 (ef)

Annual Return



XZKBISAB

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Company Name: **BRYMILL LIMITED**

Company Number: **00170564**

Date of this return: **01/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **AMBER WAY
HALESOWEN
WEST MIDLANDS
B62 8WG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTYN RICHARD**

Surname: **POWELL**

Former names:

Service Address: **18 NORTHGATE CLOSE
KIDDERMINSTER
WORCESTERSHIRE
DY11 6JW**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **WHITE**

Former names:

Service Address: **8 OAKLANDS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2TB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/03/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3600000
		<i>Aggregate nominal value</i>	3600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3600000
		<i>Total aggregate nominal value</i>	3600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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 : **3599999 ORDINARY shares held as at 2011-03-01**
Name: **LILLESHALL LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-01**
Name: **LILLESHALL TRUSTEES 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.