



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNK0R713**

*Received for filing in Electronic Format on the:* **02/02/2009**

*Company Name:* **BOY BRUMMEL LIMITED**

*Company Number:* **00387728**

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### *Company Details*

*Period Ending:* **30/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5142**

*Registered Office  
Address:*

**FISH DOCK ROAD  
GRIMSBY  
NORTH EAST  
LINCOLNSHIRE  
DN31 3NW**

*Register of  
Members Address:*

**FISH DOCK ROAD  
GRIMSBY  
NE Lincs  
DN31 3NW**

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ALAN JAMES ROBSON**

*Address:* **14 MILL PLACE  
CLEETHORPES  
N E LINCOLNSHIRE  
DN35 8ND**

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*Director 1 :*

*Name:* **MR NEIL RICHARD  
CARRICK**

*Address:* **CHURCH HILL LODGE 6A CHURCH  
HILL  
SOUTH CAVE  
EAST YORKSHIRE  
HU15 2EU**

*Date of Birth:* **13/11/1961**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *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>
<b>ORDINARY</b>	<b>1500</b>	<b>GBP1500.00</b>
<i>TOTALS</i>		
	<b>1500</b>	<b>GBP1500.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1500 ORDINARY Shares held as at 30/01/2009**

*Name:*

**BANNER GROUP LIMITED**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 30/01/2009**

**1 DISPOSED OF IN PERIOD ON 09/04/2008**

*Name:*

**BANNER LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/01/2009**

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