



Companies House

AR01 (ef)

Annual Return



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X3H09GM3

Company Name: **BRUNDELLS SHOPFITTERS LIMITED**

Company Number: **00670566**

Date of this return: **31/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **15A STATION ROAD
EPPING
ESSEX
UNITED KINGDOM
CM16 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET PAULINE**

Surname: **BRUNDELL**

Former names:

Service Address: **THE HIGH HOUSE SHINGLE HALL ROAD LONG GREEN
EPPING UPLAND
EPPING
ESSEX
CM16 6PE**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN JOHN**

Surname: **BRUNDELL**

Former names:

Service Address: **THE HIGH HOUSE SHINGLE HALL ROAD, LONG GREEN
EPPING UPLAND
EPPING
ESSEX
CM16 6PE**

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

Date of Birth: **09/08/1934** *Nationality:* **BRITISH**

Occupation: **SHOPFITTER**

Company Director 2

Type: **Person**

Full forename(s): **MARGARET PAULINE**

Surname: **BRUNDELL**

Former names:

Service Address: **THE HIGH HOUSE SHINGLE HALL ROAD LONG GREEN
EPPING UPLAND
EPPING
ESSEX
CM16 6PE**

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

Date of Birth: **12/09/1933**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<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>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **130 ORDINARY shares held as at the date of this return**
Name: **BRIAN JOHN BRUNDELL**

Shareholding 2 : **130 ORDINARY shares held as at the date of this return**
Name: **MARGARET PAULINE BRUNDELL**

Shareholding 3 : **120 ORDINARY shares held as at the date of this return**
Name: **ANDREW EDWARD JOHN BRUNDELL**

Shareholding 4 : **120 ORDINARY shares held as at the date of this return**
Name: **MARK BRIAN BRUNDELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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