



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/06/2013**

**X29TLHF7**

*Company Name:* **Brilwyn Investment Co. Limited**

*Company Number:* **00719842**

*Date of this return:* **30/04/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **5TH FLOOR NEWBURY HOUSE  
890 - 900 EASTERN AVENUE NEWBURY PARK  
ILFORD  
ESSEX  
ENGLAND  
IG2 7HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHERYL ANNE**

*Surname:* **WALDER**

*Former names:*

*Service Address:* **HOME FARM COTTAGE  
LANGRISH  
PETERSFIELD  
HAMPSHIRE  
ENGLAND  
GU32 1RJ**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS CHERYL ANNE**

*Surname:*                                **WALDER**

*Former names:*

*Service Address:*                        **HOME FARM COTTAGE  
LANGRISH  
PETERSFIELD  
HAMPSHIRE  
ENGLAND  
GU32 1RJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/02/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID ALLAN**

*Surname:* **WALDER**

*Former names:*

*Service Address:* **HOME FARM COTTAGE  
LANGRISH  
PETERSFIELD  
HAMPSHIRE  
ENGLAND  
GU32 1RJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/11/1953** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL SALES MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42</b>
		<i>Aggregate nominal value</i>	<b>42</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>42</b>
		<i>Total aggregate nominal value</i>	<b>42</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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* : **21 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2012-06-01**

*Name:* **CHERYL ANNE WALDER**

*Shareholding 2* : **21 ORDINARY shares held as at the date of this return**

*Name:* **DAVID ALLAN WALDER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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