



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2014**

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Company Name: **BRINTEX LIMITED**

Company Number: **00946431**

Date of this return: **30/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **32 VAUXHALL BRIDGE ROAD
LONDON
SW1V 2SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH**

Surname: **DOWLING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **BOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1957** Nationality: **BRITISH**
Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **LEE WILLIAM**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1966** *Nationality:* **BRITISH**

Occupation: **EXHIBITION ORGANISER**

Company Director 3

Type: **Person**
Full forename(s): **JOSEPH**

Surname: **DOWLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **DR JOHN HENRY**

Surname: **HEMMING**

Former names:

Service Address: **10 EDWARDES SQUARE
LONDON
W8 6HE**

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

Date of Birth: **05/01/1935** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS ALASTAIR MCFEE DOUGLAS**

Surname: **SERVICE**

Former names:

Service Address: **URB NORIA DE LA PAZ 14
C/FELIPE ALFARO 19
POZUELO DE ALARCON
MADRID 28233
SPAIN
FOREIGN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **09/05/1961**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **6**

Type: **Person**

Full forename(s): **MR MALCOLM CHARLES VERNON**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1950** *Nationality:* **BRITISH**

Occupation: **EXHIBITION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	145000
		<i>Aggregate nominal value</i>	145000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	145000
		<i>Total aggregate nominal value</i>	145000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **145000 ORDINARY shares held as at the date of this return**
Name: **HEMMING GROUP 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.