



Companies House

AR01 (ef)

Annual Return



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Company Name: **Brysdales Limited**

Company Number: **01016437**

Date of this return: **03/04/2015**

SIC codes: **32990**
47190

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

Situation of Registered Office: **BRYSDALE HOUSE DRUMHEAD ROAD CHORLEY NORTH BUSINESS PARK
CHORLEY
LANCASHIRE
ENGLAND
PR6 7DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **PORTER**

Former names:

Service Address: **9 BANK PARADE PENWORTHAM
PRESTON
ENGLAND
PR1 9HQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID MICHAEL TREVOR**

Surname: **BLAKEMORE**

Former names:

Service Address: **12 DORSTONE CLOSE HINDLEY**
 WIGAN
 LANCASHIRE
 UNITED KINGDOM
 WN2 4HY

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

Date of Birth: **01/07/1953** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ALEXANDER**

Surname: **GREEN**

Former names:

Service Address: **BRANTWOOD DERBY ROAD
POULTON-LE-FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 7AF**

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

Date of Birth: **14/01/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ELIZABETH**

Surname: **PORTER**

Former names:

Service Address: **9 BANK PARADE PENWORTHAM
PRESTON
ENGLAND
PR1 9HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	A ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **45000 ORDINARY shares held as at the date of this return**
Name: **BRYSDALES H LIMITED**

Shareholding 2 : **2500 B ORDINARY shares held as at the date of this return**
Name: **BRYSDALES H LIMITED**

Shareholding 3 : **2500 A ORDINARY shares held as at the date of this return**
Name: **BRYSDALES H LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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