



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2013**

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Company Name: **BRYLAND FIRE PROTECTION LIMITED**

Company Number: **01130827**

Date of this return: **13/06/2013**

SIC codes: **46760**

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

Situation of Registered Office: **UNIT 3 PEARTREE LANE IND ESTATE
PEARTREE LANE
DUDLEY
WEST MIDLANDS
DY2 0QU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WOODALL DAVIES & BACHE LTD
143 HIGH STREET
ROWLEY REGIS
WEST MIDLANDS
ENGLAND
B65 0EA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CLEMMENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1942**

Nationality: **BRITISH**

Occupation: **FIRE PROTECTION ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN ERIC**

Surname: **SEELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1937** *Nationality:* **BRITISH**

Occupation: **FIRE PROTECTION ENGINEER**

Company Director 3

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

Surname: **SEELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1961** *Nationality:* **BRITISH**

Occupation: **WORKS DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DOREEN ADA**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1932** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

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

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1966** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **6**

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

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1933** *Nationality:* **BRITISH**

Occupation: **FIRE PROTECTION ENGINEER**

Company Director **7**

Type: **Person**
Full forename(s): **MRS SYLVIA ROSE**

Surname: **SEELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1205
		<i>Aggregate nominal value</i>	1205
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DISTRIBUTION AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1205
		<i>Total aggregate nominal value</i>	1205

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : **283 ORDINARY shares held as at the date of this return**
Name: **ROWLAND JOHN TURNER**

Shareholding 2 : **280 ORDINARY shares held as at the date of this return**
Name: **DOREEN ADA TURNER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **EDWARD JOHN CLEMMENS**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE SEELEY**

Shareholding 5 : **270 ORDINARY shares held as at the date of this return**
Name: **BRIAN ERIC SEELEY**

Shareholding 6 : **40 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MICHAEL TURNER**

Shareholding 7 : **20 ORDINARY shares held as at the date of this return**

Name: ANDREW MARK SEELEY

Shareholding 8 : 280 ORDINARY shares held as at the date of this return

Name: SYLVIA ROSE SEELEY

Shareholding 9 : 20 ORDINARY shares held as at the date of this return

Name: PHILIP JOHN SEELEY

Authorisation

Authenticated

This form was authorised by one of the following:

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