



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/01/2010**

Company Name: **BROTHWELL AND MILES (BUILDING AND CIVIL
ENGINEERING) LIMITED**

Company Number: **01493215**

Date of this return: **31/12/2009**

SIC codes: **4521**

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

*Situation of Registered
Office:* **46 BURLISH CLOSE
STOURPORT ON SEVERN
DY13 8XW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JACK**

Surname: **BROTHWELL**

Former names:

Service Address: **46 BURLISH CLOSE
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8XW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANA CHRISTINE**

Surname: **BROTHWELL**

Former names:

Service Address: **46 BURLISH CLOSE
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8XW**

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

Date of Birth: **09/03/1948**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **MR JACK**
Surname: **BROTHWELL**
Former names:
Service Address: **46 BURLISH CLOSE
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8XW**

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

Date of Birth: **28/08/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JEAN ANNE**
Surname: **MILES**
Former names:
Service Address: **12 CHESTNUT WALK
OMBERSLEY
DROITWICH
WORCESTERSHIRE
WR9 0EB**

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

Date of Birth: **20/07/1947** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **4**

Type: **Person**
Full forename(s): **MR LESLIE HOWARD**
Surname: **MILES**
Former names:
Service Address: **12 CHESTNUT WALK**
 OMBERSLEY
 DROITWICH
 WORCESTERSHIRE
 WR9 0EB

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

Date of Birth: **25/07/1948** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | A. VOTING RIGHTS B. DIVIDEND RIGHTS C. RIGHTS TO CAPITOL ON WINDING UP D. REDEEMABLE WITHOUT CONDITIONS | | |

| | | | |
|-------------------------------|---|--------------------------------|------------|
| Class of shares | ORDINARY A GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | A. NO VOTING RIGHTS B. RIGHTS TO DIVIDENDS C. RIGHTS TO CAPITOL ON WINDING UP D. SHARES REDEEMABLE WITHOUT CONDITION | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY A Shares held as at 31/12/2009

Name:

JEAN MILES

Address:

Shareholding 2:

50 ORDINARY A Shares held as at 31/12/2009

Name:

DIANA BROTHWELL

Address:

Shareholding 3:

50 ORDINARY Shares held as at 31/12/2009

Name:

JACK BROTHWELL

Address:

Shareholding 4:

50 ORDINARY Shares held as at 31/12/2009

Name:

LESLIE MILES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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