



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON BRASS LIMITED**

Company Number: **01907535**

Date of this return: **31/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **5 GREEN LANE
BLACKWATER
CAMBERLEY
SURREY
GU17 9DG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD THOMAS**

Surname: **BISSILL**

Former names:

Service Address: **2 CROMWELL CLOSE
ST ALBANS
HERTFORDSHIRE
AL4 9YE**

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

Date of Birth: **14/02/1960**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **DAVID GARETH**

Surname: **SMALL**

Former names:

Service Address: **80 GROVE PARK
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8QB**

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

Date of Birth: **14/11/1970**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM DAVID**

Surname: **STEWART**

Former names:

Service Address: **40 TENNYSON ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4BB**

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

Date of Birth: **14/10/1963**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **JOHN BARCLAY**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ANDREW CROWLEY**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DAVID STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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