



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **LONDON BRASS LIMITED**

Company Number: **01907535**

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

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROSEMARY ANN**

Surname: **HYDE**

Former names:

Service Address: **30 RIVER WAY
TWICKENHAM
MIDDLESEX
TW2 5JP**

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: **3 CALDERBECK WAY**
 SHARSTON
 MANCHESTER
 LANCS
 M22 4UY

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>	.		

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 31/12/2009 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

30 ORDINARY Shares held as at 31/12/2009

Name: **JOHN BARCLAY**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 31/12/2009

Name: **ANDREW CROWLEY**

Address:

Shareholding : 3

30 ORDINARY Shares held as at 31/12/2009

Name: **ELIZABETH ANNE MCANENEY**

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.