



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRK ENGINEERING COMPANY LIMITED**

Company Number: **01991664**

Date of this return: **31/12/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **C/O SHELLEY & PARTNERS**
BRENTMEAD HOUSE
BRITTANIA ROAD
LONDON
N12 9RU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **ROSLING**

Former names:

Service Address: **10 GUERNSEY WAY
BRAINTREE
ESSEX
CM7 2FB**

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGE LEONARD**

Surname: **ROSLING**

Former names:

Service Address: **MALINDI
111 BRADFORD STREET
BRAINTREE
ESSEX
CM7 6AU**

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

Date of Birth: **03/10/1946** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **GLENICE EDITH**

Surname: **ROSLING**

Former names:

Service Address: **MALINDI 111 BRADFORD STREET
BRAINTREE
ESSEX
CM7 6AU**

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

Date of Birth: **27/01/1947** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 31/12/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **GLENICE EDITH ROSLING**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **GEORGE LEONARD ROSLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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