



Companies House

AR01 (ef)

Annual Return



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Company Name: **Britanshores Limited**

Company Number: **02141410**

Date of this return: **18/03/2015**

SIC codes: **68201**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LILIAN**

Surname: **SCHWARZ**

Former names:

Service Address: **11 GOLDERS MANOR DRIVE
LONDON
UNITED KINGDOM
NW11 9HU**

Company Director ***1***

Type: **Person**

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

Surname: **SCHWARZ**

Former names:

Service Address: **11 GOLDERS MANOR DRIVE
LONDON
UNITED KINGDOM
NW11 9HU**

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

Date of Birth: **19/01/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS LILIAN**

Surname: **SCHWARZ**

Former names:

Service Address: **11 GOLDERS MANOR DRIVE
LONDON
UNITED KINGDOM
NW11 9HU**

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

Date of Birth: **10/12/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 18/03/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **AKIVA SCHWARZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN SCHWARZ**

Shareholding 3 : **54 ORDINARY shares held as at the date of this return**
Name: **LILIAN SCHWARZ**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **SHOLEM SCHWARZ**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **SARA SPITZER**

Authorisation

Authenticated

This form was authorised by one of the following:

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