



Companies House

AR01 (ef)

Annual Return



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X57VT12Q

Company Name: **BRIMAC MANAGEMENT LIMITED**

Company Number: **02192968**

Date of this return: **30/04/2016**

SIC codes: **55900**

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

Situation of Registered Office: **55 CROWN STREET
BRENTWOOD
ESSEX
ENGLAND
CM14 4BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**55 CROWN STREET
BRENTWOOD
ESSEX
ENGLAND
CM14 4BD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILBERT JOHN**

Surname: **BUSHBY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **BUSHBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 11100 |
| | | <i>Aggregate nominal value</i> | 11100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 11100 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS RANKING PARI PASSU ON A WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 11100 |
| | | <i>Total aggregate nominal value</i> | 11100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **5661 ORDINARY shares held as at the date of this return**
Name: **G.J. BUSHBY**

Shareholding 2 : **5439 ORDINARY shares held as at the date of this return**
Name: **S.A. BUSHBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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