



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F02P9M

Company Name: **BRELAND ESTATES LIMITED**

Company Number: **02534935**

Date of this return: **28/08/2015**

SIC codes: **41100**
70229

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

Situation of Registered Office: **CUMBERLAND COURT 80 MOUNT STREET**
NOTTINGHAM
NG1 6HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN STEWART**

Surname: **FLANAGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN STEWART**

Surname: **FLANAGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1951** Nationality: **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **JAMES EDWARD ROSS**

Surname: **FLANAGAN**

Former names:

Service Address: **3 ENFIELD CRESCENT
YORK
ENGLAND
YO24 4BE**

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

Date of Birth: **13/07/1977** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **MCBRIDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1976** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD ROSS FLANAGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK THOMAS CHARLES FLANAGAN**

Shareholding 3 : **198 ORDINARY shares held as at the date of this return**
Name: **COLIN STEWART FLANAGAN AS TRUSTEE**

Name: **IAN PHILIP MILNER PAYNE AS TRUSTEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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