



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRUNEL ENGRAVING COMPANY LIMITED**

Company Number: **02604297**

Date of this return: **31/03/2016**

SIC codes: **32990**

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

Situation of Registered Office: **BRUNEL ENGRAVING COMPANY BRITANNIA WAY
CLEVEDON
NORTH SOMERSET
BS21 6QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH JAYNE**

Surname: **WRIGHT**

Former names:

Service Address: **HIGHDALE HOUSE
HIGHDALE AVENUE CLEVEDON
BRISTOL
AVON
BS21 7LS**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS JOSEPH**

Surname: **PYCOCK**

Former names:

Service Address: **20 WOODINGTON ROAD
CLEVEDON
AVON
BS21 5LB**

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

Date of Birth: ****/01/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBORAH JAYNE**

Surname: **WRIGHT**

Former names:

Service Address: **HIGHDALE HOUSE
HIGHDALE AVENUE CLEVEDON
BRISTOL
AVON
BS21 7LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTYN LESLIE**

Surname: **WRIGHT**

Former names:

Service Address: **35 HIGHDALE AVENUE
CLEVEDON
N. SOMERSET
BS21 7LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **WRIGHT**

Former names:

Service Address: **4 NETHERWAYS
CLEVEDON
AVON
BS21 7YU**

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

Date of Birth: ****/08/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1333 |
| | | <i>Aggregate nominal value</i> | 1333 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| OWNERSHIP AND DIVIDEND RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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> | 1337 |
| | | <i>Total aggregate nominal value</i> | 1337 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **733 ORDINARY shares held as at the date of this return**
Name: **MARTYN WRIGHT**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **DEBORAH WRIGHT**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **DEBBIE WRIGHT**

Shareholding 4 : **1 A ORDINARY shares held as at the date of this return**
Name: **MARTYN WRIGHT**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-03-31
Name: **THOMAS PYCOCK**

Shareholding 6 : **1 B ORDINARY shares held as at the date of this return**
Name: **THOMAS PYCOCK**

Shareholding 7 : **1 C ORDINARY shares held as at the date of this return**

Name: PHILIP WRIGHT

Shareholding 8 : 100 ORDINARY shares held as at the date of this return

Name: PHILIP WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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