



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIMSTONE ARTWORKS LIMITED**

Company Number: **02704029**

Date of this return: **17/03/2012**

SIC codes: **90030**

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

Situation of Registered Office: **STAMFORD MILL FARM COTTON LANE
COTTON EDMUNDS
CHESTER
CHESHIRE
CH3 7QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN EDWARD**

Surname: **SPOFFORTH**

Former names:

Service Address: **STAMFORD MILL FARM
COTTON LANE, COTTON EDMUNDS
CHESTER
CHESHIRE
CH3 7QA
CH3 7QA**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN EDWARD**

Surname: **SPOFFORTH**

Former names:

Service Address: **STAMFORD MILL FARM
COTTON LANE, COTTON EDMUNDS
CHESTER
CHESHIRE
CH3 7QA
CH3 7QA**

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

Date of Birth: **11/03/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SPOFFORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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 17/03/2012 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: **LESLIE SPOFFORTH**

Shareholding 2 : **199 ORDINARY shares held as at the date of this return**
Name: **COLIN SPOFFORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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