



Companies House

AR01 (ef)

Annual Return



X4GYITWW

Received for filing in Electronic Format on the: **29/09/2015**

Company Name: **BRANDVIK KINTON LIMITED**

Company Number: **02968640**

Date of this return: **17/09/2015**

SIC codes: **68100**

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

Situation of Registered Office: **21 SHAW LANE
MARKFIELD
LEICESTER
LEICESTERSHIRE
LE67 9PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **UPTON**

Former names:

Service Address: **THE SPINNEYS 33 THE RIDGEWAY
ROTHLEY
LEICESTER
LEICESTERSHIRE
LE7 7LE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS ALAN**

Surname: **MAKIN**

Former names:

Service Address: **THE MANOR HOUSE, 1 CHURCH STREET
SWEPSTONE
COALVILLE
LEICESTERSHIRE
LE67 2SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1948** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **UPTON**

Former names:

Service Address: **THE SPINNEYS 33 THE RIDGEWAY
ROTHLEY
LEICESTER
LEICESTERSHIRE
LE7 7LE**

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

Date of Birth: **21/08/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 17/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN JAMES UPTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ALAN MAKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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