

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

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Company Name:

BRINDLEY MILLEN LIMITED

Company Number:

02982152

Date of this return:

21/10/2009

SIC codes:

7412

Company Type:

Private company limited by shares

Situation of Registered Office:

167 TURNERS HILL

CHESHUNT

WALTHAM CROSS **HERTFORDSHIRE**

EN8 9BH

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

PAULINE VERA

Surname:

JOHNSON

Former names:

Service Address: 32 MARINA GARDENS

CHESHUNT

HERTFORDSHIRE

EN8 9QY

Company Director 1

Type: Person

Full forename(s): MAURICE WILLIAM

Surname: BRINDLEY

Former names:

Service Address: BUTTFIELD BETTS LANE

NAZEING

WALTHAM ABBEY

ESSEX EN9 2DB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/12/1949 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	100 100
Currency		Amount paid Amount unpaid	1 0
Prescribed particulars	NONE	-	

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 21/10/2009

Name: MAURICE WILLIAM BRINDLEY

Address:

Presenter information				
Contact Name:				
Address:				
Authorisation				
Authenticated Authorisation				
This form was authorised by one of the following:				
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor				