



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITMET TILEFORM LIMITED**

Company Number: **03027850**

Date of this return: **01/02/2013**

SIC codes: **43999**

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

Situation of Registered Office: **COPTHALL HOUSE 1ST FLOOR
1 NEW ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 1PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL**

Surname: **ATTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LEE DARREN**

Surname: **ATTLEY**

Former names:

Service Address: **16 STROUD CLOSE
BANBURY
OXFORDSHIRE
OX16 3ZN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1968** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RACHEL ANGELA**

Surname: **ATTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1963**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS APPLY			

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 01/02/2013 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 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2012-08-24

Name: **LEE DARREN ATTLEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
75 shares transferred on 2012-08-24

Name: **B A PROPERTY MANAGEMENT LIMITED**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **BRITMET HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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