



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/01/2012

Company Name: **BRISSENDEN LIMITED**

Company Number: **03135463**

Date of this return: **07/12/2011**

SIC codes: **90030**

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

Situation of Registered Office: **MONTAGUE PLACE
QUAYSIDE
CHATHAM
KENT
ME4 4QU**

Officers of the company

Company Secretary 1

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

Surname: **BOOTH**

Former names:

Service Address: **11 BOURNE CLOSE
OTTERBOURNE
WINCHESTER
HAMPSHIRE
SO21 2DU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TERRENCE VICTOR**

Surname: **BRISSENDEN**

Former names:

Service Address: **TISTED HOUSE
EAST TISTED
ALTON
HAMPSHIRE
GU34 3QJ**

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

Date of Birth: **05/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EVERY MEMBER ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE.

Class of shares	REDEEMABLE	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS CAPITAL - NOMINAL VALUE MAY BE REPAID ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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 : 4999 ORDINARY shares held as at the date of this return
4999 shares transferred on 2011-02-01**

Name: THE FRAMEWORKS WORLDWID LIMITED

**Shareholding 2 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-02-01**

Name: THE FRAMEWORKS WORLDWIDE LIMITED

Shareholding 3 : 5000 REDEEMABLE shares held as at the date of this return
Name: E CHRISTIAN AND COMPANY LIMITED

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return
5000 shares transferred on 2011-02-01
Name: THE FRAMEWORKS WORLDWIDE 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.