



Companies House
— for the record —

AR01 (ef)

Annual Return



XUNNXGYC

Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **BRITANIC PROPERTIES LIMITED**

Company Number: **03148140**

Date of this return: **18/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **HOWES FARM
DODDINGHURST ROAD
BRENTWOOD
ESSEX
CM15 0SG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**HOWES FARM DODDINGHURST ROAD
PILGRIMS HATCH
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 0SG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	KEITH
<i>Surname:</i>	PARKER
<i>Former names:</i>	
<i>Service Address:</i>	HOWES FARM DODDING HURST ROAD BRENTWOOD ESSEX CM15 0SG

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON WILLIAM FRANK**

Surname: **COWLEY**

Former names:

Service Address: **HOWES FARM OFFICE
DODDINGHURST ROAD, PILGRIMS HATCH
BRENTWOOD
ESSEX
CM15 0SG**

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

Date of Birth: **1954-06-09** *Nationality:* **OTHER**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **COLM**

Surname: **QUINN**

Former names:

Service Address: **C/O HOWES FARM
DODDINGHURST ROAD PILGRIMS HATCH
BRENTWOOD
ESSEX
CM15 0SG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **1958-10-20** *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</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 18/01/2010 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

50 ORDINARY Shares held as at 18/01/2010

Name: **GORDON WILLIAM FRANK COWLEY**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 18/01/2010

Name:

ANDREW GEORGE ROBERTSON COWLEY

Address:

Shareholding : 3

25 ORDINARY Shares held as at 18/01/2010

Name:

COLM QUINN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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