



Companies House

AR01 (ef)

Annual Return



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X35RGQDD

Company Name: **BRISLINGTON PROPERTIES LIMITED**

Company Number: **03337478**

Date of this return: **21/03/2014**

SIC codes: **55900**

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

Situation of Registered Office: **UNIT B 22 EMERY ROAD
BRISLINGTON
BRISTOL
BS4 5PF**

Single Alternative Inspection Location (SAIL)

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

UNIT B 22 EMERY ROAD
BRISLINGTON
BRISTOL
BS4 5PH

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN MICHAEL**

Surname: **FEGAN**

Former names:

Service Address: **EASTWOOD FARM WYNDHAM CRESCENT
BRISLINGTON
BRISTOL
BS4 4SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEERING**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT PAUL**

Surname: **FEGAN**

Former names:

Service Address: **RIVERSIDE PUBLOW LANE
PENSFORD
BRISTOL
ENGLAND
BS39 4HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 900 |
| | | <i>Aggregate nominal value</i> | 900 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 900 |
| | | <i>Total aggregate nominal value</i> | 900 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : 400 ORDINARY shares held as at the date of this return
Name: KEVIN MICHAEL FEGAN

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: ROBERT PAUL FEGAN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
300 shares transferred on 2012-08-01
Name: PATRICIA FEGAN

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: CATHERINE CHEESLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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