



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRENTFORD HOLDINGS LIMITED**

Company Number: **03341930**

Date of this return: **27/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **GRIFFIN PARK
BRAEMAR ROAD
BRENTFORD
MIDDLESEX
TW8 0NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIFFORD**

Surname: **CROWN**

Former names:

Service Address: **BRENTFORD FOOTBALL CLUB GRIFFIN PARK
BRAEMAR ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 0NT**

Company Director ***I***

Type: **Person**
Full forename(s): **MR CLIFFORD**

Surname: **CROWN**

Former names:

Service Address: **BRENTFORD FOOTBALL CLUB GRIFFIN PARK
BRAEMAR ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 0NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DONALD GILBERT**

Surname: **KERR**

Former names:

Service Address: **BRENTFORD FOOTBALL CLUB BRAEMAR ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 0NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	54000
		<i>Aggregate nominal value</i>	54000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54000
		<i>Total aggregate nominal value</i>	54000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : **54000 ORDINARY shares held as at the date of this return**
Name: **MATTHEW BENHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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