



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2010**

Company Name: **BRITTON GROUP LIMITED**

Company Number: **03541144**

Date of this return: **06/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **C/O BRITTON TACO LTD
ROAD ONE INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
CW7 3RD**

Single Alternative Inspection Location (SAIL)

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

**C/O BRITTON TACO LTD ROAD ONE
WINSFORD INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
ENGLAND
CW7 3RD**

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

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEPHEN TONY**

Surname: GOODMAN

Former names:

Service Address: **2 LADYACRE
BAMBER BRIDGE
PRESTON
LANCASHIRE
PR5 6XN**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-04-01**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN TONY**
Surname: **GOODMAN**
Former names:
Service Address: **2 LADYACRE
BAMBER BRIDGE
PRESTON
LANCASHIRE
PR5 6XN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-04-02** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82156579
		<i>Aggregate nominal value</i>	82156579
<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>	82156579
		<i>Total aggregate nominal value</i>	82156579

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 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

82156579 ORDINARY Shares held as at 06/04/2010

Name: **BRITTON GROUP HOLDINGS LTD**

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.