Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/11/2014**

X3L221FK

Company Name:	**BR NETWORK LIMITED**
Company Number:	**03892735**
Date of this return:	**01/11/2014**
SIC codes:	**58290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3RD FLOOR NORTH WING KENT HOUSE** **ROMNEY PLACE** **MAIDSTONE** **KENT** **ME15 6LH**

Single Alternative Inspection Location (SAIL)

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

3RD FLOOR NORTH WING KENT HOUSE
ROMNEY PLACE
MAIDSTONE
KENT
ENGLAND
ME15 6LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **HOWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **BROWN**

Former names:

Service Address: **OAKRIDGE HOUSE**
8 CLIFTON ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 5PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **GILCHRIST**

Former names:

Service Address: **THE BRIDGE HOUSE**
9 CASTLE WAY
WEST MALLING
KENT
ME19 5HF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MARK**

Surname: **HOWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **16/10/1966** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1500100**
		Aggregate nominal value	**1500100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHTS TO VOTE, PARTICIAPTE IN DIVIDENS AND DISTRIBUTION INCLUDING WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1500100**
		Total aggregate nominal value	**1500100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **1500100 ORDINARY shares held as at the date of this return**

Name: **BR DATA 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.