



Companies House

AR01 (ef)

Annual Return



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Company Name: **BR NETWORK LIMITED**

Company Number: **03892735**

Date of this return: **01/11/2015**

SIC codes: **58290**

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

Situation of Registered Office: **2ND FLOOR WHATMAN HOUSE ST LEONARDS ROAD
ALLINGTON
MAIDSTONE
KENT
ME16 0LS**

Single Alternative Inspection Location (SAIL)

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

2ND FLOOR WHATMAN HOUSE ST. LEONARDS ROAD
ALLINGTON
MAIDSTONE
KENT
ENGLAND
ME16 0LS

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: ****/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: ****/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: ****/10/1966** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500100
		<i>Aggregate nominal value</i>	1500100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500100
		<i>Total aggregate nominal value</i>	1500100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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.