



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRITMAR LIMITED**

Company Number: **04083523**

Date of this return: **04/10/2014**

SIC codes: **64209**

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

Situation of Registered Office: **11 MANCHESTER SQUARE
LONDON
W1U 3PW**

Officers of the company

Company Secretary 1

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

Surname: **CHIKHLIA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN RICHARD**

Surname: **BEKHOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MALHOTRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	11351333
		<i>Aggregate nominal value</i>	11351333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1359665
		<i>Aggregate nominal value</i>	1359.665
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11351333
		<i>Total aggregate nominal value</i>	11351333
<i>Currency</i>	USD	<i>Total number of shares</i>	1359665
		<i>Total aggregate nominal value</i>	1359.665

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **11351333 A ORDINARY shares held as at the date of this return**

Name: **BRITMAR (ASIA) PTE LIMITED**

Shareholding 2 : **1135133 B ORDINARY shares held as at the date of this return**

Name: **BRITMAR (ASIA) PTE LIMITED**

Shareholding 3 : **224532 B ORDINARY shares held as at the date of this return**

Name: **BRITMAR (ASIA) PTE 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.