



Companies House

AR01 (ef)

Annual Return



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Company Name: **Business Remit Limited**

Company Number: **04211974**

Date of this return: **08/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **RIVERSIDE BARN BOURTON BUSINESS CENTRE
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 7DS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLARK HOWES BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **2 MINTON PLACE VICTORIA ROAD
BICESTER, OXFORDSHIRE
ENGLAND
ENGLAND
OX26 6QB**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **07426398**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **TAYLOR**

Former names:

Service Address: **GREY TILES WEST HILL ROAD NORTH
SOUTH WONSTON
WINCHESTER
UNITED KINGDOM
SO21 3HH**

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **TAYLOR**

Former names:

Service Address: **GREY TILES WEST HILL ROAD NORTH
SOUTH WONSTON
WINCHESTER
UNITED KINGDOM
SO21 3HH**

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

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HOLDS 1 VOTE IN A POLL EACH ORDINARY SHARE HOLDER HOLDS 1 VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ANN TAYLOR**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CLIFF TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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