



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5USNN53

Received for filing in Electronic Format on the: **05/09/2010**

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*Company Name:* **Brimblecombe Limited**

*Company Number:* **04261059**

*Date of this return:* **30/07/2010**

*SIC codes:* **5263**

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

*Situation of Registered Office:* **107 KENTON ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA3 0AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GREYSTONE HOUSE REGISTRARS LIMITED**

*Registered or  
principal address:* **107 KENTON ROAD  
KENTON  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 0AN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES, ENGLAND**  
*Registration Number:* **1912856**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MISS JANE**

*Surname:*                      **BRIMBLECOMBE**

*Former names:*

*Service Address:*            **WINDWHISTLE COTTAGE  
DULVERTON  
SOMERSET  
ENGLAND  
TA22 9JH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 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* : **1 ORDINARY shares held as at 2010-07-30**  
*Name:* **JANE BRIMBLECOMBE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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