



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRACKLEY INDUSTRIAL MAINTENANCE LIMITED**

Company Number: **04286176**

Date of this return: **25/08/2012**

SIC codes: **43910**

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

Situation of Registered Office: **FIELD VIEW PARK CHARLTON ROAD
AYNHO
OXON
OX17 3AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN GEORGINA**

Surname: **PHILLIPS**

Former names:

Service Address: **27 THE GLEBE
AYNHO
BANBURY
OXFORDSHIRE
OX17 3AZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **BROOMFIELD**

Former names:

Service Address: **11 BLENHEIM CROFT
BRACKLEY
NORTHAMPTONSHIRE
NN13 7ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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 : **70 ORDINARY shares held as at the date of this return**
Name: **P J BROOMFIELD**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **KAREN PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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