



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRUNNER UK LIMITED**

Company Number: **04331332**

Date of this return: **29/11/2013**

SIC codes: **46180**

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

Situation of Registered Office: **C/O BERLEY
76 NEW CAVENDISH STREET
LONDON
W1G 9TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN JANE**

Surname: **BENSON**

Former names:

Service Address: **107A BOVILL ROAD
LONDON
SE23 1EL**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **SHIRLEY**

Former names:

Service Address: **SOUTH RISE**
 55 HEATHFIELD ROAD
 KESTON
 KENT
 BR2 6BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS USING VOTING RIGHTS CONTAINED WITHIN TABLE A IN FORCE AT INCEPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: BRUNNER (UK) HOLDINGS 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.