



Companies House

AR01 (ef)

Annual Return



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Company Name: **BBRS LIMITED**

Company Number: **04384801**

Date of this return: **01/03/2016**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 26 LAMBERHURST FARM
DARGATE
NR FAVERSHAM
KENT
ME13 9EP**

Officers of the company

Company Secretary 1

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

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1947** Nationality: **BRITISH**
Occupation: **CAR BODY REPAIR**

Company Director 2

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

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**

Occupation: **BODY REPAIRER**

Company Director 3

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

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**

Occupation: **CAR BODY REPAIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20020
		<i>Total aggregate nominal value</i>	20020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **4 ORDINARY D shares held as at the date of this return**
Name: **PAUL MARTIN BENTLEY**

Shareholding 2 : **4 ORDINARY D shares held as at the date of this return**
Name: **MARTIN JOHN BENTLEY**

Shareholding 3 : **12 ORDINARY D shares held as at the date of this return**
Name: **SIMON JOHN BENTLEY**

Shareholding 4 : **4000 ORDINARY B shares held as at the date of this return**
Name: **PAUL MARTIN BENTLEY**

Shareholding 5 : **12000 ORDINARY A shares held as at the date of this return**
Name: **SIMON JOHN BENTLEY**

Shareholding 6 : **4000 ORDINARY C shares held as at the date of this return**
Name: **MARTIN JOHN BENTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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