



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X132GMHT**

*Company Name:* **Tom Brignell Limited**

*Company Number:* **04633668**

*Date of this return:* **10/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **158 HERMON HILL  
SOUTH WOODFORD  
LONDON  
UNITED KINGDOM  
E18 1QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SCALEABLE SOLUTIONS LIMITED**

*Registered or  
principal address:* **158 HERMON HILL  
SOUTH WOODFORD  
ESSEX  
ENGLAND  
E18 1QH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04604405**

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*Company Director*    ***1***

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

*Surname:*                                **BRIGNELL**

*Former names:*

*Service Address:*                        **56 ST PETERS PARK ROAD  
BROADSTAIRS  
KENT  
ENGLAND  
CT10 2BD**

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

*Date of Birth:*   **06/11/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TOM BRIGNELL**

## *Authorisation*

*Authenticated*

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

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