



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2012**

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<i>Company Name:</i>	BRENNUS HOMES LIMITED
<i>Company Number:</i>	05069007
<i>Date of this return:</i>	10/03/2012
<i>SIC codes:</i>	68209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BARN COTTAGE ROCKHAMPTON BERKELEY GLOUCESTERSHIRE GL13 9DY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BARN COTTAGE ROCKHAMPTON
BERKELEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL13 9DY

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **MALPAS**

Former names:

Service Address: **BARN COTTAGE
ROCKHAMPTON
BERKELEY
GLOUCESTERSHIRE
GL13 9DY**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **MALPAS**

Former names:

Service Address: **BARN COTTAGE
ROCKHAMPTON
BERKELEY
GLOUCESTERSHIRE
GL13 9DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1948** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **SWEENEY**

Former names:

Service Address: **3 CAMOMILE WALK
PORTISHEAD
BRISTOL
AVON
BS20 7JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1972** *Nationality:* **BRITISH**

Occupation: **MEMBERSHIP MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ANTHONY MALPAS TO HAVE SOLE VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN MALPAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID SWEENEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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