



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRENNUS HOMES LIMITED**

Company Number: **05069007**

Date of this return: **10/03/2010**

SIC codes: **7020**

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

Situation of Registered Office: **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***

<i>Type:</i>	Person
<i>Full forename(s):</i>	ANTHONY JOHN
<i>Surname:</i>	MALPAS
<i>Former names:</i>	
<i>Service Address:</i>	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: **1948-01-25** *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: **1972-03-26** *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 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 10/03/2010

Name: **ANTHONY JOHN MALPAS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/03/2010

Name: **DAVID SWEENEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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