



Companies House
— for the record —

AR01 (ef)

Annual Return



XPFCGRH1

Received for filing in Electronic Format on the: **08/02/2011**

Company Name: **BRUNTON BROS. BUILDERS LIMITED**

Company Number: **05353416**

Date of this return: **04/02/2011**

SIC codes: **4545**

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

Situation of Registered Office: **MARSLAND CHAMBERS
1A MARSLAND ROAD SALE MOOR
SALE
CHESHIRE
M33 3HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ALAN**

Surname: **BRUNTON**

Former names:

Service Address: **6 VALE AVENUE
SALE
CHESHIRE
M33 2WF**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **BRUNTON**

Former names:

Service Address: **6 VALE AVENUE
SALE
CHESHIRE
M33 2WF**

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

Date of Birth: **08/02/1940** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL ALAN**

Surname: **BRUNTON**

Former names:

Service Address: **6 VALE AVENUE
SALE
CHESHIRE
M33 2WF**

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

Date of Birth: **03/03/1964** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 04/02/2011 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 2011-02-04
Name: ALAN BRUNTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-04
Name: MICHAEL ALAN BRUNTON

Authorisation

Authenticated

This form was authorised by one of the following:

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