



Companies House

AR01 (ef)

Annual Return



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X4COZLRE

Company Name: **BRILLE RECORDS LIMITED**

Company Number: **05518710**

Date of this return: **26/07/2015**

SIC codes: **59200**

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

Situation of Registered Office: **5TH FLOOR 89 NEW BOND STREET
LONDON
W1S 1DA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **BENNEY**

Former names:

Service Address: **49 WOODFIELD ROAD
LEIGH-ON-SEA
ESSEX
GREAT BRITAIN
SS9 1ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): LEO AARON

Surname: SILVERMAN

Former names:

Service Address: 133D Highbury New Park
LONDON
GREAT BRITAIN
N5 2DS

Country/State Usually Resident: ENGLAND

Date of Birth: 04/03/1972 *Nationality:* BRITISH
Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW BENNEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LEO AARON SILVERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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