



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRITNOR LTD**

*Company Number:* **05551975**

*Date of this return:* **01/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SEYMOUR CHAMBERS  
92 LONDON RD  
LIVERPOOL  
L3 5NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LINZI**

*Surname:* **VERNON**

*Former names:*

*Service Address:* **QUARRY BARN  
PINFOLD LANE  
SCARISBRICK  
LANCASHIRE  
L40 8HR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **VERNON**

*Former names:*

*Service Address:*        **14 WHITERAILS DRIVE  
ORMSKIRK  
LANCASHIRE  
L39 3BE**

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

*Date of Birth:*    **18/01/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LINZI**

*Surname:* **VERNON**

*Former names:*

*Service Address:* **QUARRY BARN  
PINFOLD LANE  
SCARISBRICK  
LANCASHIRE  
L40 8HR**

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

*Date of Birth:* **01/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MITCHELL**

*Surname:*                      **VERNON**

*Former names:*

*Service Address:*            **NORTHMOOR GRANGE  
NORTHMOOR LANE  
HALSALL  
LANCASHIRE  
L39 8RE**

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

*Date of Birth:*    **21/01/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **VINCENT**

*Surname:* **VERNON**

*Former names:*

*Service Address:* **THE RAINFORDS  
GREENS LANE LYDIATE  
LIVERPOOL  
L31 4HY**

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

*Date of Birth:* **08/03/1934** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARIAL**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR VINCENT ROBERT**

*Surname:*                                **VERNON**

*Former names:*

*Service Address:*                        **6 ST MICHAELS PARK  
AUGHTON  
LANCASHIRE  
L39 6TF**

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

*Date of Birth:*    **11/11/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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* : 10 ORDINARY shares held as at 2011-09-01  
*Name:* LINZI VERNON

*Shareholding 2* : 10 ORDINARY shares held as at 2011-09-01  
*Name:* VINCENT ROBERT VERNON

*Shareholding 3* : 10 ORDINARY shares held as at 2011-09-01  
*Name:* JAMES RICHARD VERNON

*Shareholding 4* : 60 ORDINARY shares held as at 2011-09-01  
*Name:* VINCENT VERNON

*Shareholding 5* : 10 ORDINARY shares held as at 2011-09-01  
*Name:* MITCHELL VERNON



## *Authorisation*

*Authenticated*

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

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