



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRT4CBT LTD**

Company Number: **05620952**

Date of this return: **03/12/2014**

SIC codes: **85530**

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

Situation of Registered Office: **29 FLUDE ROAD, ASH GREEN
EXHALL
COVENTRY
WARWICKSHIRE
CV7 9AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE DEBORAH**

Surname: **ROSE**

Former names:

Service Address: **29 FLUDE ROAD
ASH GREEN EXHALL
COVENTRY
WEST MIDLANDS
CV7 9AQ**

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN KEVIN GEORGE**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1964** *Nationality:* **BRITISH**

Occupation: **MOTORCYCLE INSTRUCTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A) ONE VOTE PER SHARE B) DIVIDENDS TO BE DISTRIBUTED BASED ON THE SHAREHOLDER'S PROPORTION OF SHAREHOLDING C) RIGHTS IN RESPECT OF THE DISTRIBUTION OF CAPITAL TO BE BASED ON THE SHAREHOLDER'S PROPORTION OF SHAREHOLDING D) REDEMPTION OF SHARES WILL BE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : 4 ORDINARY shares held as at the date of this return
Name: ADRIAN ROSE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2005-11-14
Name: @UKPLC CLIENT DIRECTOR LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARIE DEBORAH ROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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