



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIMONN (GB) LIMITED**

Company Number: **06221389**

Date of this return: **20/04/2015**

SIC codes: **25930**

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

Situation of Registered Office: **BRIMONN HOUSE
SPRING LANE
WILLENHALL
WEST MIDLANDS
WV12 4HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN GERALD**

Surname: **MCCABE**

Former names:

Service Address: **6 GLENWOOD CREST
COOKSTOWN
TYRONE
NORTHERN IRELAND
BT80 8XU**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BLANCHARD**

Former names:

Service Address: **7 STONE YARD CLOSE
ORMSKIRK
LANCASHIRE
ENGLAND
L39 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN GERALD**

Surname: **MCCABE**

Former names:

Service Address: **6 GLENWOOD CREST
COOKSTOWN
TYRONE
NORTHERN IRELAND
BT80 8XU**

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

Date of Birth: **05/12/1957** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CONOR**

Surname: **WARD**

Former names:

Service Address: **2 ATHBOY MEADOWS
BLACKWATERTOWN
DUNGANNON
COUNTY TYRONE
NORTHERN IRELAND
BT71 7HE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/02/1979** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN MCCABE**

Authorisation

Authenticated

This form was authorised by one of the following:

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