



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KOWLMJ

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Company Name: **ALAN BRETT ASSOCIATES LIMITED**

Company Number: **06391283**

Date of this return: **05/10/2012**

SIC codes: **58190**

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

Situation of Registered Office: **FIRST FLOOR
16 MASSETTS ROAD
HORLEY
RH6 7DE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHARLES & COMPANY (SERVICES) LTD**

*Registered or
principal address:* **FIRST FLOOR 16 MASSETTS ROAD
HORLEY
SURREY
UNITED KINGDOM
RH6 7DE**

European Economic Area (EEA) Company

Register Location: **16 MASSETTS ROAD, HORLEY, SURREY RH6 7DE**
Registration Number: **06391283**

Company Director **1**

Type: **Person**

Full forename(s): **MURRAY STEPHEN**

Surname: **BRETT**

Former names:

Service Address: **66 ALDEA DE LAS CUEVAS
BUZON 60
BENIDOLEIG
ALICANTE 03759
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **16/05/1964** *Nationality:* **BRITISH**

Occupation: **MEDIA REPRESENTATIVE**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

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 05/10/2012 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: **MURRAY BRETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH BRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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