



Companies House

AR01 (ef)

Annual Return



X2NKBIWY

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Company Name: **BRUTON KNOWLES LIMITED**

Company Number: **06450034**

Date of this return: **11/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **BISLEY HOUSE
GREEN FARM BUSINESS PARK
BRISTOL ROAD
GLOUCESTER
GL2 4LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE VIVIEN**

Surname: **WILLIAMS**

Former names:

Service Address: **MEADOW VIEW COTTAGE
CALCOT
CHELTENHAM
GLOUCESTERSHIRE
GL54 3JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PATRICK STEPHEN**

Surname: **DOWNES**

Former names:

Service Address: **LOCHRY
WATERY LANE KINSHAM
TEWKESBURY
GLOUCESTERSHIRE
GL20 8HU**

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

Date of Birth: **05/07/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNE VIVIEN**

Surname: **WILLIAMS**

Former names:

Service Address: **MEADOW VIEW COTTAGE
CALCOT
CHELTENHAM
GLOUCESTERSHIRE
GL54 3JZ**

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

Date of Birth: **20/12/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)THE SHAREHOLDERS HAVE EQUAL VOTING RIGHTS (B)THE SHAREHOLDERS HAVE EQUAL DIVIDEND PARTICIPATION RIGHTS (C)THE SHAREHOLDERS HAVE EQUAL CAPITAL DISTRIBUTION RIGHTS (D)THE SHARES ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY

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 11/12/2013 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: **PATRICK STEPHEN DOWNES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE VIVIEN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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