



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2012**

X10PE500

Company Name: **Brewster Holdings Limited**

Company Number: **06475791**

Date of this return: **17/01/2012**

SIC codes: **64209**

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

Situation of Registered Office: **10 DONNINGTON PARK
85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7DU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PHILIPPA JANE**

Surname: **BREWSTER**

Former names:

Service Address: **10 DONNINGTON PARK
85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER ANTHONY**

Surname: **BREWSTER**

Former names:

Service Address: **10 DONNINGTON PARK
85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7DU**

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

Date of Birth: **26/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PHILIPPA JANE**

Surname: **BREWSTER**

Former names:

Service Address: **10 DONNINGTON PARK
85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7DU**

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

Date of Birth: **01/01/1953**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 17/01/2012 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: **PHILIPPA JANE BREWSTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER ANTHONY BREWSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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