



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRMCO (163) LIMITED**

Company Number: **06495020**

Date of this return: **06/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BROOMBANK ROAD CHESTERFIELD INDUSTRIAL ESTATE
SHEEPBRIDGE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 9QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DERRICK JOHN**

Surname: **ROUND**

Former names:

Service Address: **8 WOODBRIDGE RISE
WALTON
CHESTERFIELD
DERBYSHIRE
S40 3LL**

Company Director **1**

Type: **Person**

Full forename(s): **DERRICK JOHN**

Surname: **ROUND**

Former names:

Service Address: **8 WOODBRIDGE RISE
WALTON
CHESTERFIELD
DERBYSHIRE
S40 3LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SANDRA THOMSON**

Surname: **ROUND**

Former names:

Service Address: **8 WOODBRIDGE RISE
WALTON
CHESTERFIELD
DERBYSHIRE
S40 3LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DERRICK JOHN ROUND 1998/99 TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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