



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2012**

Company Name: **BRIT CONSTITUTION LTD**

Company Number: **06666076**

Date of this return: **12/11/2011**

SIC codes: **85520**

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

Situation of Registered Office: **THE ANNEX SCOTT LODGE
SCOTT ROAD
PLYMOUTH
UNITED KINGDOM
PL2 3DU**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **GALLOWAY**

Former names:

Service Address: **THE OLD POST OFFICE
STANTON UPON HINE HEATH
SHREWSBURY
SHROPSHIRE
SY4 4LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN JOHN**

Surname: **GERRISH**

Former names:

Service Address: **25 MARKET STREET
YEALMPTON
PLYMOUTH
PL8 2EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1954** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 12/11/2011 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: JOHN GALLOWAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN GERRISH

Authorisation

Authenticated

This form was authorised by one of the following:

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