Companies House

AR01(ef)

Annual Return

Company Name: **BRC SERVICES LIMITED**
Company Number: **06937096**

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Company Name:	**BRC SERVICES LIMITED**
Company Number:	**06937096**
Date of this return:	**17/06/2016**
Sic Codes:	**43390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HOLLY HOUSE 220 NEW LONDON ROAD CHELMSFORD ESSEX CM2 9AE**

Officers of the company

Company Secretary 1

Type:	**Person**
Full Forename(s):	**GRAHAM PAUL**
Surname:	**TAYLOR**
Service Address:	**HOLLY HOUSE 220 NEW LONDON ROAD CHELMSFORD UNITED KINGDOM CM2 9AE**

Company Director 1

Type:	**Person**
Full Forename(s):	**BENJAMIN CHARLES**
Surname:	**WARNER**
Service Address:	**recorded as Company's registered office**

Country/State Usually Resident:	**ENGLAND**

Date of Birth:	****/09/1980**	Nationality:	**BRITISH**
Occupation:	**DRYLINER**		

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Aggregate nominal value:	**1**

Prescribed particulars

ONE SHARE = ONE VOTE

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		Total aggregate amount unpaid:	**0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	**1 ORDINARY shares held as at the date of this return**
Name:	**BENJAMIN CHARLES WARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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