



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRAND NEW CO (435) LIMITED**

Company Number: **07111256**

Date of this return: **22/12/2011**

SIC codes: **68320**

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

Situation of Registered Office: **C/O NIGEL CARSON
130 BUXTON ROAD
HEAVILEY
STOCKPORT
CHESHIRE
SK2 6LP**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BESWICK**

Former names:

Service Address: **6 TODDBROOK HOUSE
24 WHALEY LANE WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7BA**

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

Date of Birth: **17/04/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

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

Surname: **CARSON**

Former names:

Service Address: **130 BUXTON ROAD
HEAVILEY
STOCKPORT
CHESHIRE
SK2 6PL**

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

Date of Birth: **21/05/1960**

Nationality: **BRITISH**

Occupation: **DIR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALISTAIR CHARLES**

Surname: **MACDONALD**

Former names:

Service Address: **28 WHALEY LANE
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR GLYN ANEURIN**

Surname: **ROWLANDS**

Former names:

Service Address: **34 WHALEY LANE
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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: **ANTHONY NIGEL CARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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