



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2013**

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Company Name: **BRIERWOOD VENTURES LIMITED**

Company Number: **07123554**

Date of this return: **13/01/2013**

SIC codes: **74909**

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

Situation of Registered Office: **13 DAVID MEWS
LONDON
W1U 6EQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY MARK**

Surname: **MOTYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A 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

FULL RIGHTS WITH REGARDS TO VOTING AND PARTICIPATION, BUT NOT DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES ARE NON-VOTING SHARES, BUT ARE ENTITLED TO PARTICIPATE IN ANY DIVIDENDS PAID BY THE COMPANY. SHAREHOLDERS ARE NOT ENTITLED TO PARTICIPATE IN THE ASSETS OF THE COMPANY OR A WINDING UP OR LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4001
		<i>Total aggregate nominal value</i>	41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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 A ORDINARY shares held as at the date of this return**
Name: **MARK MOTYER**

Shareholding 2 : **20 B ORDINARY shares held as at the date of this return**
Name: **VICTORIA MOTYER**

Shareholding 3 : **1500 B ORDINARY shares held as at the date of this return**

Name: ACHILLE BORTOLAN

Shareholding 4 : 1500 B ORDINARY shares held as at the date of this return

Name: LUCIANO MARGARINO

Shareholding 5 : 834 B ORDINARY shares held as at the date of this return

Name: VITTORIO SPEZIALETTI

Shareholding 6 : 146 B ORDINARY shares held as at the date of this return

Name: MARK MOTYER

Authorisation

Authenticated

This form was authorised by one of the following:

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