



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRETTELL BROTHERS LIMITED**

Company Number: **07463699**

Date of this return: **08/12/2013**

SIC codes: **25910**
25990

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

Situation of Registered Office: **BRETTELL BROTHERS LTD HUNGARY HILL**
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 7NH

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **BRETTELL**

Former names:

Service Address: **HUNGARY HILL
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 7NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BRETTELL**

Former names:

Service Address: **HUNGARY HILL
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 7NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BRETTELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL BRETTELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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