



Companies House
— for the record —

AR01 (ef)

Annual Return



X00NJKNS

Received for filing in Electronic Format on the: **21/12/2011**

Company Name: **BRETFORTON MARKETING SERVICES LIMITED**

Company Number: **07470582**

Date of this return: **15/12/2011**

SIC codes: **73200**

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

Situation of Registered Office: **ALMSWOOD HOUSE 93 HIGH STREET
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4DU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ANGELA JUDITH**

Surname: **FORDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **FORDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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 : **60 ORDINARY shares held as at the date of this return**
Name: **IAN RICHARD FORDE**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **ANGELA JUDITH FORDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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