

# **AR01** (ef)

#### **Annual Return**



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Company Name:

BRM ADVISORS LTD

Company Number:

07905579

Date of this return:

11/01/2016

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

FLOOR 1 45A BERWICK STREET

LONDON

W1F 8SF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MICHAEL JOSEPH

Surname: FAUCONNIER-BANK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/03/1984 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO A VOTE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). NO ORDINARY SHARE IS REDEEMABLE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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: MICHAEL FAUCONNIER-BANK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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