



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2016**

X56A2UXF

Company Name: **SRB ASSOCIATES (LEICESTERSHIRE) LIMITED**

Company Number: **08478085**

Date of this return: **08/04/2016**

SIC codes: **69201**

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

Situation of Registered Office: **PERA BUSINESS PARK NOTTINGHAM ROAD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 0PB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **BROWN**

Former names:

Service Address: **17 RIDINGS CLOSE
ASFORDBY
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 3TA**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON RICHARD**

Surname: **BROWN**

Former names:

Service Address: **17 RIDINGS CLOSE
ASFORDBY
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 3TA**

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

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 08/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON BROWN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **TRACY BROWN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JANICE NEWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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