



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRINTER CO. LIMITED**

Company Number: **01358247**

Date of this return: **31/12/2015**

SIC codes: **59111**
59131

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

Situation of Registered Office: **THIRD FLOOR 207, REGENT STREET**
LONDON
W1B 3HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELISABETH**

Surname: **MULLER**

Former names:

Service Address: **PENNINGTON(71) LANCASTER UNIVERSITY, FURNESS
COLLEGE
BAILRIGG
LANCASTER
ENGLAND
LA1 4YG**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS ELISABETH**

Surname: **MULLER**

Former names:

Service Address: **PENNINGTON (71) LANCASTER UNIVERSITY, FURNESS
COLLEGE
BAILRIGG
LANCASTER
ENGLAND
LA1 4YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1995**

Nationality: **FRANCE**

Occupation: **STUDENT**

Company Director 2

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

Surname: **MULLER**

Former names:

Service Address: **C/O SFCE SA 10, BD JAMES FAZY
1201 GENEVA
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/09/1948** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 999 ORDINARY shares held as at the date of this return
Name: GTC HOLDING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PIERRE MULLER

Authorisation

Authenticated

This form was authorised by one of the following:

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