



Companies House

AR01 (ef)

Annual Return



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Company Name: **Brandlesholme (Retailers) Ltd**

Company Number: **01764029**

Date of this return: **07/05/2014**

SIC codes: **47260**

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

Situation of Registered Office: **22-28 WILLOW STREET
ACCRINGTON
LANCASHIRE
UNITED KINGDOM
BB5 1LP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAYES BUSINESS PARTNERSHIP LTD**

*Registered or
principal address:* **22-28 WILLOW STREET
ACCRINGTON
LANCASHIRE
UNITED KINGDOM
BB5 1LP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03962838**

Company Director 1

Type: **Person**
Full forename(s): **MRS. SAMANTHA LOUISE**

Surname: **BIBBY**

Former names:

Service Address: **14 DEMASSON RISE LEEMING
PERTH
AUSTRALIA
WA 6149**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **17/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **WILLIAMS**

Former names: **WILLIAMS**

WILLIAMS (NOT S/A)

Service Address: **17 TRAILRIDGE TURN LEEMING
PERTH
WESTERN AUSTRALIA
AUSTRALIA
WA 6149**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **15/12/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JACK**

Surname: **WILLIAMS**

Former names: **WILLIAMS**

WILLIAMS (NOT S/A)

Service Address: **17 TRAILRIDGE TURN LEEMING
PERTH
WESTERN AUSTRALIA
AUSTRALIA
WA 6149**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **17/05/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	126600
		<i>Aggregate nominal value</i>	126600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND FULL PARTICIPATING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	126600
		<i>Total aggregate nominal value</i>	126600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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