



Companies House

**AR01** (ef)

**Annual Return**



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**X3KMFHTS**

*Company Name:* **BRUFF BUSINESS CENTRE LIMITED**

*Company Number:* **02995847**

*Date of this return:* **31/10/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **BRUFF WORKS BUSHBANK  
SUCKLEY  
WORCESTER  
WORCESTERSHIRE  
WR6 5DR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROBERTS POWELL**

*Former names:*

*Service Address:* **THE BRUFF LONGLEY GREEN  
SUCKLEY  
WORCESTER  
WORCESTERSHIRE  
WR6 5DR**

*Company Director*    ***1***

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

*Surname:*                                **ROBERTS POWELL**

*Former names:*

*Service Address:*                        **THE BRUFF LONGLEY GREEN  
SUCKLEY  
WORCESTER  
WORCESTERSHIRE  
WR6 5DR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/03/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN DAVID**

*Surname:* **ROBERTS-POWELL**

*Former names:*

*Service Address:* **SUNNYSIDE GILBERTS END  
HANLEY CASTLE  
WORCESTER  
WORCESTERSHIRE  
WR8 0AS**

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

*Date of Birth:* **28/08/1939** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE VOTING RIGHTS AND CAN PARTICIPATE IN ALL DIVIDENDS WHETHER REVENUE OR CAPITAL.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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* : 499 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JAMES ROBERTS POWELL

*Shareholding 2* : 501 ORDINARY shares held as at the date of this return  
*Name:* JOHN DAVID ROBERTS POWELL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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