

AR01 (ef)

Annual Return



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Company Name: BRUFF BUSINESS CENTRE LIMITED

Company Number: 02995847

Date of this return: 31/10/2015

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUNNYSIDE GILBERTS END

HANLEY CASTLE WORCESTER

ENGLAND

WR8 0AS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN DAVID

Surname: ROBERTS-POWELL

Former names:

Service Address: SUNNY SIDE GILBERTS END

HANLEY CASTLE WORCESTER

WORCESTERSHIRE

WR8 0AS

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

Currency GBP value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

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

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : 249 ORDINARY shares held as at the date of this return

250 shares transferred on 2015-06-12

Name: RICHARD JAMES ROBERTS POWELL

Shareholding 2 : 251 ORDINARY shares held as at the date of this return

250 shares transferred on 2015-06-12

Name: JOHN DAVID ROBERTS POWELL

Shareholding 3 : 500 ORDINARY shares held as at the date of this return

Name: WENDY ROBERTS POWELL

Name: JOSEPHENE 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.