



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2012**

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Company Name: **BRIAN COLEMAN ENTERPRISES LIMITED**

Company Number: **02996206**

Date of this return: **29/11/2011**

SIC codes: **33200**

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

Situation of Registered Office: **CONNAUGHT HOUSE 11 OAK STREET
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 9DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBBIE**

Surname: **MORTON**

Former names:

Service Address: **BUNTINGSWELL MARKET LANE
TERRINGTON ST. CLEMENT
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE34 4HR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **COLEMAN**

Former names:

Service Address: **NEW HOUSE MARKET LANE TERRINGTON ST CLEMENTS
KINGS LYNN
NORFOLK
PE34 4HR**

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

Date of Birth: **17/06/1944** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID BRIAN**

Surname: **COLEMAN**

Former names:

Service Address: **BUNTINGSWELL MARKET LANE
TERRINGTON ST. CLEMENT
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE34 4HR**

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

Date of Birth: **25/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

RIGHT TO VOTE AT AGM, RIGHT TO DISTRIBUTION OF DIVIDENDS.

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 29/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BRIAN COLEMAN**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **BRIAN COLEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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