



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRIMOR ENGINEERING LIMITED**

*Company Number:* **03687412**

*Date of this return:* **23/12/2013**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **BADGER HOUSE SALISBURY ROAD  
BLANDFORD FORUM  
DORSET  
DT11 7QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAUREEN BEATRICE ALICE**

*Surname:* **HARLEY**

*Former names:*

*Service Address:* **11 LINDSAY ROAD  
BRANKSOME PARK  
POOLE  
DORSET  
BH13 6AN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN FREDERICK**

*Surname:*                                **HARLEY**

*Former names:*

*Service Address:*                        **11 LINDSAY ROAD  
BRANKSOME PARK  
POOLE  
DORSET  
BH13 6AN**

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

*Date of Birth:*    **24/06/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER BRIAN**

*Surname:* **HARLEY**

*Former names:*

*Service Address:* **ST MARY'S COTTAGE BOURNEMOUTH ROAD  
BLANDFORD ST. MARY  
BLANDFORD FORUM  
DORSET  
DT11 9LN**

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

*Date of Birth:* **11/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

## 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 23/12/2013 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* : 450 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER B. HARLEY

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN B. HARLEY

*Shareholding 3* : 450 ORDINARY shares held as at the date of this return  
*Name:* BRIAN F. HARLEY

## *Authorisation*

*Authenticated*

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

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