



Companies House

AR01 (ef)

Annual Return



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Company Name: **Brickley's Limited**

Company Number: **05357471**

Date of this return: **08/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O BTMR LIMITED
CENTURY BUILDINGS 14 ST. MARY'S PARSONAGE
MANCHESTER
ENGLAND
M3 2DF**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SHARPLES**

Former names:

Service Address: **20 SALFORD ROAD OVER HULTON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL5 1BL**

Company Director **1**

Type: **Person**

Full forename(s): **GREGORY PAUL JAMES**

Surname: **SHARPLES**

Former names:

Service Address: **968 MANCHESTER ROAD OVER HULTON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL5 1EQ**

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

Date of Birth: **06/11/1978** *Nationality:* **BRITISH**

Occupation: **SALES ADVISOR**

Company Director 2

Type: **Person**

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

Surname: **SHARPLES**

Former names:

Service Address: **20 SALFORD ROAD OVER HULTON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL5 1BL**

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

Date of Birth: **22/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	49502
		<i>Aggregate nominal value</i>	49502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. PARTICIPATING RIGHTS. RIGHTS TO DIVIDEND.			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS. NO PARTICIPATING RIGHTS. NO DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49504
		<i>Total aggregate nominal value</i>	49504

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : 1 ORDINARY B shares held as at the date of this return
Name: GREGORY SHARPLES

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: GREGORY SHARPLES

Shareholding 3 : 49502 ORDINARY A shares held as at the date of this return

Name: ROY SHARPLES

Authorisation

Authenticated

This form was authorised by one of the following:

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