



Companies House

AR01 (ef)

Annual Return



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Company Name: **Brympton Limited**

Company Number: **06064410**

Date of this return: **24/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **107 NORTH STREET
MARTOCK
SOMERSET
ENGLAND
TA12 6EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OAK HOUSE BRYMPTON
YEOVIL
SOMERSET
ENGLAND
BA22 8TF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA ANNE**

Surname: **GRAHAM**

Former names:

Service Address: **OAK HOUSE BRYMPTON
YEOVIL
SOMERSET
ENGLAND
BA22 8TF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GLEN JAMES**

Surname: **GRAHAM**

Former names:

Service Address: **OAK HOUSE BRYMPTON
YEOVIL
SOMERSET
ENGLAND
BA22 8TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAKE JAMES**

Surname: **GRAHAM**

Former names:

Service Address: **OAK HOUSE BRYMPTON
YEOVIL
SOMERSET
ENGLAND
BA22 8TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE = 1 VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **GLEN JAMES GRAHAM**

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**
Name: **JAKE JAMES GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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