



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIG HOUSE RECORDS LIMITED**

Company Number: **06744078**

Date of this return: **07/11/2012**

SIC codes: **59200**

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

Situation of Registered Office: **33 HEYWOOD COURT
NORTHOWRAM
HALIFAX
WEST YORKSHIRE
HX3 7BQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN RICHARD**

Surname: **JONES**

Former names:

Service Address: **33 HEYWOOD COURT
NORTHOWRAM
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 7BQ**

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

Date of Birth: **03/06/1973** *Nationality:* **BRITISH**

Occupation: **CASE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES VOTING RIGHTS, EACH SHARE ENTITLES A DIVIDEND TO BE PAID, EACH SHARE ENTITLES DISTRIBUTION OF CAPITAL ON A WINDING UP ORDER, EACH SHARE CAN BE REDEEMED BY THE HOLDER WITHOUT RESTRICTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: MARTIN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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