



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRINKLEY ENTERPRISES LIMITED**

Company Number: **07220299**

Date of this return: **12/04/2016**

SIC codes: **56102**

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

Situation of Registered Office: **4 BAR MEADOW
SHOBDON
LEOMINSTER
HEREFORDSHIRE
HR6 9BZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ANDREW GEOFFREY**

Surname: **BRINKLEY**

Former names:

Service Address: **4 BAR MEADOW
SHOBDON
LEOMINSTER
HEREFORDSHIRE
HR6 9BZ**

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

Date of Birth: ****/08/1979** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **RACHEL**

Surname: **DAY**

Former names:

Service Address: **18 MORTIMER STREET
LEOMINSTER
HEREFORDSHIRE
HR6 8PH**

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

Date of Birth: ****/08/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : **200 ORDINARY A shares held as at the date of this return**
Name: **ANDREW BRINKLEY**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **ANDREW BRINKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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