



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRINKLEY ENTERPRISES LIMITED**

*Company Number:* **07220299**

*Date of this return:* **12/04/2015**

*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:* **16/08/1979**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*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:* **28/08/1976**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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 CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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* : **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.