



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/04/2015**

**X44SU6ZL**

*Company Name:* **BRS SYSTEMS LTD**

*Company Number:* **NI068733**

*Date of this return:* **03/04/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **CENTREPOINT, 2ND FLOOR, 24 ORMEAU AVENUE  
BELFAST  
NORTHERN IRELAND  
BT2 8HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ALISON**

*Surname:* **MANSFIELD**

*Former names:*

*Service Address:* **1 CENTRAL ST. GILES  
ST. GILES HIGH STREET  
LONDON  
UNITED KINGDOM  
WC2H 8NU**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **MCINTOSH**

*Former names:*

*Service Address:*        **7580 GOLF CHANNEL DRIVE  
ORLANDO  
FLORIDA  
USA  
FL 32819**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **10/01/1980**                      *Nationality:*    **AMERICAN**

*Occupation:*    **SVP, BUSINESS DEVELOPMENT  
AND STRATEGY - GOLFNOW**

-----

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIAN DEREK ERNAN**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **12/05/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **RORY MAURICE MICHAEL**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **16/05/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

CARRY THE RIGHT TO RECEIVE A DIVIDEND AND EACH SHARE SHALL RANK PARI PASSU IN RESPECT OF THAT RIGHT; CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN GENERAL MEETING; ARE ENTITLED TO RECEIVE A RETURN OF CAPITAL; ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GOLFNOW G1 LLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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