AR01 (cf)

Annual Return

Company Name: J BRUNSKILL LTD

Company Number: 07476368

Date of this return: 19/01/2016

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 62 OVENDEN WOOD ROAD
HALIFAX
WEST YORKSHIRE
HX2 0TQ
Single Alternative Inspection Location (SAIL)

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

1 AIRPORT WEST LANCASTER WAY
Yeadon
Leeds
West Yorkshire
England
LS19 7ZA

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company
Company Secretary

Type: Person
Full forename(s): JANET
Surname: BRUNSKILL
Former names:

Service Address: 20 BRADFORD ROAD
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 1RW
Company Director

Type: Person
Full forename(s): MR JAMES ALEXANDER
Surname: BRUNSKILL
Former names:

Service Address: 62 OVENDEN WOOD ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX2 0TQ

Country/State Usually Resident: U.K.

Date of Birth: **/03/1959
Occupation: DIRECTOR
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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  : 100 ORDINARY shares held as at the date of this return
Name:  JAMES ALEXANDER BRUNSKILL

Authorisation

Authenticated

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: 07476368