



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **BRANDON COURT LIMITED**

Company Number: **06166944**

Date of this return: **19/03/2011**

SIC codes: **5248**

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

Situation of Registered Office: **BANKS HOUSE
PARADISE STREET
RHYL
LL18 3LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM BRUCE**

Surname: **GOULBORN**

Former names:

Service Address: **44 HIGHFIELD PARK
RHYL
NORTH WALES
UNITED KINGDOM
LL18 3NH**

Company Director 1

Type: **Person**
Full forename(s): **MARCO JASON**

Surname: **FONTANA**

Former names:

Service Address: **4 SUSSEX STREET
RHYL
CLWYD
LL18 1SG**

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

Date of Birth: **07/07/1970** *Nationality:* **BRITISH**
Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-03-19
Name: MARCO FONTANA

Authorisation

Authenticated

This form was authorised by one of the following:

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