Company Name: J BRUNSKILL LTD

Company Number: 07476368

Date of this return: 19/01/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office:
62 OVENDEEN WOOD ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
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): JAMES ALEXANDER
Surname: BRUNSKILL

Former names:

Service Address: 62 OVENDEN WOOD ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX2 0TQ
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: 14/03/1959
Nationality: BRITISH
Occupation: DIRECTOR
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 19/01/2015 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 : 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.