



Companies House

AR01 (ef)

Annual Return



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X4KFYEDN

Company Name: **BRENDONS PROPERTY CONSULTANTS LIMITED**

Company Number: **02765093**

Date of this return: **16/11/2015**

SIC codes: **71111**

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

Situation of Registered Office: **C/O RICHFIELDS ACCOUNTANTS
SUITE 213, 2ND FLOOR, SIGNAL HOUSE LYON ROAD
HARROW
MIDDLESEX
HA1 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOY ELIZABETH**

Surname: **CROSBIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **CROSBIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN CHRISTOPHER**

Surname: **SALTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1948**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : **340 ORDINARY shares held as at the date of this return**
Name: **J.R. CROSBIE**

Shareholding 2 : **499 ORDINARY shares held as at the date of this return**
Name: **C SALTER**

Shareholding 3 : **161 ORDINARY shares held as at the date of this return**
Name: **J.E. CROSBIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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