



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRP BUSINESS ROLE PLAYS LIMITED**

Company Number: **05783683**

Date of this return: **18/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O FINANCE DIRECTOR
125 LONDON ROAD
MAIDSTONE
KENT
ME16 0HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN DOUGLAS**

Surname: **LLOYD**

Former names:

Service Address: **125 LONDON ROAD
MAIDSTONE
KENT
ME16 0HF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN DOUGLAS**

Surname: **LLOYD**

Former names:

Service Address: **125 LONDON ROAD
MAIDSTONE
KENT
ME16 0HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR LYNDEN**

Surname: **LLOYD**

Former names:

Service Address: **36 QUEENS ROAD**
 TUNBRIDGE WELLS
 KENT
 ENGLAND
 TN4 9JU

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

SOLE RIGHTS HELD BY LYNDEN LLOYD DIRECTOR

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNDEN LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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