



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2013**

X2J0V2KX

Company Name: **BRENNAN PAVING COMPANY LTD**

Company Number: **04562968**

Date of this return: **15/10/2013**

SIC codes: **42110**
43999

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

Situation of Registered Office: **GREEN LANE**
HEYWOOD
LANCASHIRE
OL10 1NE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH FRANCIS MICHAEL**

Surname: **BRENNAN**

Former names:

Service Address: **CONSTRUCTION HOUSE GREEN LANE
HEYWOOD
LANCASHIRE
UNITED KINGDOM
OL10 1NE**

Company Director 1

Type: **Person**
Full forename(s): **JOSEPH FRANCIS MICHAEL**

Surname: **BRENNAN**

Former names:

Service Address: **CONSTRUCTION HOUSE GREEN LANE
HEYWOOD
LANCASHIRE
UNITED KINGDOM
OL10 1NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1959** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN EDWARD**

Surname: **BRENNAN**

Former names:

Service Address: **CONSTRUCTION HOUSE GREEN LANE
HEYWOOD
LANCASHIRE
UNITED KINGDOM
OL10 1NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1956** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

EACH SHARE HAS THE RIGHT TO VOTE AT MEETINGS OF MEMEBERS, PARTICIPANT IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS UNANIMOUSLY.

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 15/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN EDWARD BRENNAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOSEPH FRANCIS MICHAEL BRENNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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