



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G.B. BROMLEY & SONS LIMITED**

Company Number: **00457250**

Date of this return: **23/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **SUTTON HOUSE HIGH STREET
NORTH KELSEY
MARKET RASEN
LINCOLNSHIRE
LN7 6EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARY**

Surname: **PLAYLE**

Former names:

Service Address: **SUTTON HOUSE
HIGH STREET, NORTH KELSEY
MARKET RASEN
LINCOLNSHIRE
LN7 6EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PLAYLE**

Former names:

Service Address: **SUTTON HOUSE
HIGH STREET, NORTH KELSEY
MARKET RASEN
LINCOLNSHIRE
LN7 6EB**

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

Date of Birth: **19/03/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HELEN MARY**

Surname: **PLAYLE**

Former names:

Service Address: **SUTTON HOUSE
HIGH STREET, NORTH KELSEY
MARKET RASEN
LINCOLNSHIRE
LN7 6EB**

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

Date of Birth: **26/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4000 |
| | | <i>Aggregate nominal value</i> | 4000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES PARTICIPATING IN DIVIDENDS AND DISTRIBUTIONS INCLUDING WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4000 |
| | | <i>Total aggregate nominal value</i> | 4000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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 : **4000 ORDINARY shares held as at the date of this return**
Name: **D.L. PLAYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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