



*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:* **23/06/2010**

*SIC codes:* **9305**

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES PARTICIPATING IN DIVIDENDS AND DISTRIBUTIONS INCLUDING WINDING UP</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**4000 ORDINARY Shares held as at 23/06/2010**

*Name:* **D.L. PLAYLE**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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