



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: **23/06/2011**

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**

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 23/06/2011 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 2011-06-23
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.