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102755

363s

Annual Return

of company number 00046883

J

company name

H.BRONNLEY & CO.LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
26	10	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RADSTONE ROAD
BRACKLEY
NORTHANTS
NN13 5AU

Principal business activities (See note 4)

Trade classification is
2451 MFR SOAP & DETERGENTS, POLISHES ETC
5146 WHOLESALE OF PHARMACEUTICAL GOODS

2452

5145

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

STEPHEN JOHN
NEATE
143 HAINAULT AVENUE
GIFFARD PARK
MILTON KEYNES
BUCKS MK14 5JF

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HANS GERD
BLANK
66 GREYHOUND HILL
LONDON
NW4 4JB

Day Month Year

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Date of any change.

Date of Birth:- 10/11/25
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

FRANK JOHN
MORRIS
78 WAPPENHAM ROAD
HELM DON
NORTHAMPTONSHIRE NN13 5QA

Day Month Year

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Date of any change.

HELM DON

Date of Birth:- 12/09/51

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANN
ROSSITER
62 WYNNSTAY GARDENS
ALLEN STREET
LONDON
W8 6UU

Day Month Year

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Date of any change.

Date of Birth:- 06/10/31

Nat:BRITISH

Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

FREDERICK JOHN
SHEPPARD
LODGE FARM BARN
CULWORTH
BANBURY
OXFORDSHIRE OX17 2HL

Day Month Year

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Date of any change.

Date of Birth:- 18/12/49

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ARTHUR RADFORD
SMITH
C/O H BRONNLEY & CO LTD
RADSTONE ROAD
BRACKLEY
NORTHAMPTONSHIRE NN13 5AU

Date of Birth:- 04/02/15
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00046883

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	34,761	34,761
ORDINARY NON-VOTING	382,371	382,371
5% PREFERENCE	5,000	5,000
6% PREFERENCE	28,859	28,859
Totals	450,991	450,991

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 26/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

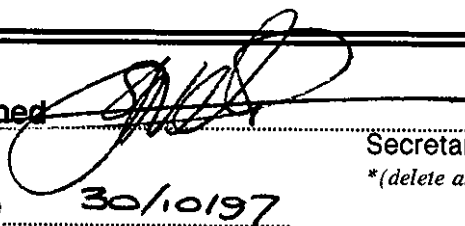
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director*
*(delete as appropriate)

Date

30/10/97

This return includes **NONE** continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

S.J. NEATE

H. BRANNLEY & Co. Ltd

RADSTONE ROAD, BRACKLEY

NORTHAMPTONSHIRE Postcode NN13 5AU

FOLIO.		NAME & ADDRESS...	SHARE TYPE...	SHARES PER TYPE	NO. OF SHARES.
5		MISS A ROSSITER 62 WYNNSTAY GARDENS ALLEN STREET LONDON W8 5UU	5% PREF. £1		125
40		MRS. M HANDE SOUTHGATE 3 SHEAR HILL PETERSFIELD, HAMPSHIRE GU31 4BB	5% PREF. £1		250
50		TRUSTEES OF BRONNLEY PENSION FUND	5% PREF. £1		4000
53		J PORTRAIT, A ROSSITER & FU SHEPPARD 5 CHANCERY LANE CLIFFORDS INN, LONDON EC4A 1BU	5% PREF. £1		625
TOTAL SHARES THIS TYPE:					5000

FOLIO.	NAME & ADDRESS.	SHARE TYPE.	NO. OF SHARES.
1	MR. AR SMITH C/O H. BRONNLEY & CO LTD. RAOSTONE ROAD BRACKLEY NORRANTS	6% PREF. £1	100
21	MR. JA STENHOUSE 43 LESSAR AVENUE LONDON SW4 9HW	6% PREF. £1	2062
24	MRS. SP RICHES APPLETRES HOUSE KATES LANE, ASHDON MR. SAFFRON WALDREN ESSEX	6% PREF. £1	2063
29	MRS. M HANDE SOUTHEATE 5 SHEAR HILL PETERSFIELD, HAMPSHIRE GU31 4BB	6% PREF. £1	616
51	TRUSTEES OF BRONNLEY PENSION FUND	6% PREF. £1	1486
83	J PORTRAIT, A ROSSITER & 20 SHEPPARD C/O DENTON HALL 5 CHANDERY LANE LONDON EC4A 1BU	6% PREF. £1	2610
84	MISS A ROSSITER 62 WYNSTAY GARDENS ALLEN STREET LONDON WS 6UU	6% PREF. £1	15797
89	MRS. AN MATTHIAE 124 MANOR GARDENS HAMPTON MIDDLESEX	6% PREF. £1	2062

FOI ID. NAME & ADDRESS.. NO. OF SHARES.

90 MR. SP STENHOUSE
TIMBERS
GOLF CLUB DRIVE
KINGSTON UPON THAMES
KT2 7DF

6% PREF. £1

2063

2063

TOTAL SHARES THIS TYPE:

2063

----- SHARES PER TYPE -----

SHARE TYPE.. NO. OF SHARES.

FOI 10. NAME & ADDRESS..

12 MISS EM ENDACOTT
23 PHILLIPPS AVENUE
EXMOUTH
DEVON

ORDINARY VOTING. £1 37

19 MR. JA STENHOUSE
43 LESSAR AVENUE
LONDON
SW4 9RW

ORDINARY VOTING. £1 3029

22 MRS. SP RICHES
APPLETREE HOUSE
KATES LAKE, ASHDON
MR. SAFFRON WALDREN
ESSEX

ORDINARY VOTING. £1 3029

33 MRS. R MATTHIAE
ACACIAS
124 MANOR GARDENS
HAMPTON
MIDDLESEX

ORDINARY VOTING. £1 1516

35 MR. SP STENHOUSE
TIMBERS
GOLF CLUB DRIVE
KINGSTON UPON THAMES

ORDINARY VOTING. £1 1515

37 MRS. M HANCE
SOUTHGATE
5 SHEAR HILL
PETERSFIELD, HAMPSHIRE
GU31 4BB

ORDINARY VOTING. £1 1037

41 MR. DP GILLEY
MONKS BARN
MAKER, MILLSBROOK,
TORPOINT
CORNWALL PL10 1US

ORDINARY VOTING. £1 50

43 MR. WM COLVER
FLAT 4
CRIMICAR COURT
CRIMICAR DRIVE
SHEFFIELD S10 4EG

ORDINARY VOTING. £1 50

--- SHARES PER TYPE ---

FOLIO	NAME & ADDRESS	SHARE TYPE	NO. OF SHARES
46	MRS. ET FALASCHI 184 CLARENCE GATE GARDENS LONDON NW1 6AR	ORDINARY VOTING. £1	60
47	MR. NO VANDYK 7 ADDISLAND COURT HOLLAND VILLAS ROAD LONDON W14 8DA	ORDINARY VOTING. £1	60
65	MR. FJ SHEPPARD LODGE FARM BARN OULWORTH BANBURY OX17 2HL	ORDINARY VOTING. £1	500
72	MISS A ROSSITER 62 WYNASTAY GARDENS ALLEN STREET LONDON W8 5DU	ORDINARY VOTING. £1	17365
75	MR. SP STENHOUSE TIMBERS GOLF CLUB DRIVE KINGSTON UPON THAMES KT2 7DF	ORDINARY VOTING. £1	1165
76	MRS. AM MATTHIAE ACACIAS 12A MANOR GARDENS HAMPTON TW12 2TV	ORDINARY VOTING. £1	1165
85	J PORTER, A ROSSITER & FJ SHEPPARD C/O DENTON HALL 5 CHANDERY LANE LONDON EC4A 1BU	ORDINARY VOTING. £1	4181

TOTAL SHARES THIS TYPE:

34761

FOLIO.	NAME & ADDRESS..	SHARE TYPE..	NO. OF SHARES.
13	MISS EM ENDACOTT 23 PHILLIPPS AVENUE, EXMOUTH DEVON	ORDINARY NON-VOTING. £1	429
20	MR. JA STENHOUSE 43 LESSAR AVENUE LONDON SW4 9HW	ORDINARY NON-VOTING. £1	33319
23	MRS. SP RICHES APPLETREE HOUSE KATES LANE, ASHDON MR. SAFFRON WALOREN ESSEX	ORDINARY NON-VOTING. £1	33319
34	MRS. JAM MATTHIAS, ACACIAS 12A MANOR GARDENS HAMPTON MIDDLESEX	ORDINARY NON-VOTING. £1	16670
36	MR. SF STENHOUSE TIMBERS GOLF CLUB DRIVE KINGSTON UPON THAMES	ORDINARY NON-VOTING. £1	16671
38	MRS. M HANDE SOUTHGATE 5 SHEAR HILL PETERSFIELD, HAMPSHIRE GU31 4BB	ORDINARY NON-VOTING. £1	11413
42	MR. OF GILLEY MONKS BARN MAKER, MILLBROOK, TORPOINT CORNWALL. PL10 1JS	ORDINARY NON-VOTING. £1	550
44	MR. WV COLVER FLAT 4 CRIMICAR COURT CRIMICAR DRIVE SHEFFIELD S10 4EG	ORDINARY NON-VOTING. £1	550

FOLIO.	NAME & ADDRESS.	SHARE TYPE.	NO. OF SHARES.
45	DR. D SAMWAYS 2 PINE VIEW CLOSE HASLEMERE SURREY	ORDINARY NON-VOTING. £1	84959
48	MRS. ET PALASCHI 134 CLARENCE GATE GARDENS LONDON NW1 6AR	ORDINARY NON-VOTING. £1	660
49	MR. MD VANDYK 7 ADDISLAND COURT HOLLAND VILLAS ROAD LONDON W14 3DA	ORDINARY NON-VOTING. £1	660
73	MISS A ROSSITER 62 WYNMISTAY GARDENS ALLEN STREET LONDON WS 6UU	ORDINARY NON-VOTING. £1	141556
86	J PORTER, A ROSSITER & PJ SHEPPARD 670 DENTON HALL 5 CHANDERY LANE LONDON EC4A 1BU	ORDINARY NON-VOTING. £1	15935
87	MR SF STENHOUSE TIMBERS GOLF CLUB DRIVE KINGSTON UPON THAMES KT2 7DF	ORDINARY NON-VOTING. £1	6165
88	MRS AM MATTHIAE ACACIAS 12A MANOR GARDENS HAMPTON TW12 2TU	ORDINARY NON-VOTING. £1	6165
91	MR. SF STENHOUSE TIMBERS GOLF CLUB DRIVE KINGSTON UPON THAMES KT2 7DF	ORDINARY NON-VOTING. £1	6500

FOI 10. NAME & ADDRESS... NO. OF SHARES.

92 MRS. AM MATTHIAE 4500

12A HANOR GARDENS
HAMPTON
MIDDLESEX

93 MRS. JM STENHOUSE 300

TIMBERS
GOLF CLUB DRIVE
KINGSTON UPON THAMES
KT2 7DF

TOTAL SHARES THIS TYPE: 382371

TOTAL NUMBER OF SHARES: 450991