



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H.BRONNLEY & CO.LIMITED**

Company Number: **00046883**

Date of this return: **26/10/2011**

SIC codes: **20420**
46450

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

Situation of Registered Office: **OAKLEIGH HOUSE HIGH STREET**
HARTLEY WINTNEY
HAMPSHIRE
RG27 8PE

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS DIONNE MARTEEN**

Surname: **ANDERSON**

Former names: **GARDINER**

Service Address: **39 HUNTINGDON ROAD
THRAPSTON
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 4NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHARLES EDWARD**

Surname: **PARTRIDGE**

Former names:

Service Address: **24 ASHPOLE SPINNEY
NORTHAMPTON
ENGLAND
NN4 9QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR DECLAN JOHN**

Surname: **SALTER**

Former names:

Service Address: **WOODCOTE BURTONSLANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HB8 4BA**

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

Date of Birth: **06/08/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	634761
		<i>Aggregate nominal value</i>	634761
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE

Class of shares	5% PREFERENCE	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH 5% PREFERENCE SHARE CARRIES THE RIGHT TO VOTE - ONE VOTE PER SHARE HELD

Class of shares	6% PREFERENCE B	<i>Number allotted</i>	28859
		<i>Aggregate nominal value</i>	28859
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B PREFERENCE SHARE CARRIES THE RIGHT TO VOTE - ONE VOTE PER SHARE HELD

Class of shares	ORDINARY A NON VOTING	<i>Number allotted</i>	382371
		<i>Aggregate nominal value</i>	382371
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY NON VOTING SHARES DO NOT CARRY ANY VOTES BUT RANK PARI PASSU WITH ORDINARY SHARES FOR DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050991
		<i>Total aggregate nominal value</i>	1050991

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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

<i>Shareholding 1</i>	: 634761 ORDINARY shares held as at the date of this return
<i>Name:</i>	PITCO LTD
<i>Shareholding 2</i>	: 5000 5% PREFERENCE shares held as at the date of this return
<i>Name:</i>	PITCO LTD
<i>Shareholding 3</i>	: 382371 ORDINARY A NON VOTING shares held as at the date of this return
<i>Name:</i>	PITCO LTD
<i>Shareholding 4</i>	: 28859 6% PREFERENCE B shares held as at the date of this return
<i>Name:</i>	PITCO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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