



Companies House

AR01 (ef)

Annual Return



X3LMUQ55

Received for filing in Electronic Format on the: **28/11/2014**

Company Name: **C AND E BROKERS LIMITED**

Company Number: **00449159**

Date of this return: **04/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **CRANE HOUSE
MOLLY MILLARS LANE
WOKINGHAM
BERKSHIRE
RG41 2RZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EVA**

Surname: **BELLM**

Former names:

Service Address: **THE PRIORY
BINFIELD
BRACKNELL
BERKSHIRE
RG12 5NS**

Company Director 1

Type: **Person**

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

Surname: **BELLM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1985**

Nationality: **BRITISH**

Occupation: **PRODUCT SPECIALIST**

Company Director 2

Type: **Person**

Full forename(s): **MISS EMILIA MARY**

Surname: **BELLM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1990**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR HOWARD GEOFFREY**

Surname: **BELLM**

Former names:

Service Address: **THE PRIORY
BINFIELD
BRACKNELL
BERKSHIRE
RG12 5NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS LUCINDA MARY**

Surname: **BELLM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1989**

Nationality: **BRITISH**

Occupation: **ART DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1964
		<i>Aggregate nominal value</i>	1964
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1964
		<i>Total aggregate nominal value</i>	1964

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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 : **982 ORDINARY shares held as at the date of this return**
Name: **EVA BELLM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
982 shares transferred on 2013-07-01
Name: **SIRIUS GLOBAL SA**

Shareholding 3 : **982 ORDINARY shares held as at the date of this return**
Name: **COSMEPLAST ETS**

Authorisation

Authenticated

This form was authorised by one of the following:

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