



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRONZE MECHANICAL HANDLING LIMITED**

Company Number: **02545007**

Date of this return: **23/06/2014**

SIC codes: **46140**

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

Situation of Registered Office: **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD HADLEIGH
BENFLEET
ESSEX
UNITED KINGDOM
SS7 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH ALAN DAVID**

Surname: **BRONZE**

Former names:

Service Address: **BROOK BARN STEBBING ROAD
FELSTED
ESSEX
UNITED KINGDOM
CM6 3LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **BRONZE**

Former names:

Service Address: **BROOK BARN STEBBING ROAD
FELSTEAD
ESSEX
UNITED KINGDOM
CM6 3LQ**

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

Date of Birth: **29/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPH ALAN DAVID**

Surname: **BRONZE**

Former names:

Service Address: **BROOK BARN STEBBING ROAD
FELSTED
ESSEX
UNITED KINGDOM
CM6 3LQ**

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

Date of Birth: **25/10/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : **18 ORDINARY shares held as at the date of this return**
Name: **ALAN BRONZE**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **ANNABELLE BRONZE**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **JOSEPH BRONZE**

Authorisation

Authenticated

This form was authorised by one of the following:

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