



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Bros (Chepstow) Limited**

Company Number: **03338820**

Date of this return: **24/03/2011**

SIC codes: **7020**

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

Situation of Registered Office: **3 MARINE TERRACE
SUDBROOK
CALDICOT
MONMOUTHSHIRE
NP26 5ST**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STANLEY HOUSE 33-35 WEST HILL
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 6LG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANETTE**

Surname: **PHELPS**

Former names:

Service Address: **3 MARINE TERRACE
SUDBROOK
CALDICOT
MONMOUTHSHIRE
WALES
NP26 5ST**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN CHRISTOPHER**

Surname: **PHELPS**

Former names:

Service Address: **3 MARINE TERRACE
SUDBROOK
CALDICOT
MONMOUTHSHIRE
WALES
NP26 5ST**

Country/State Usually Resident: **WALES**

Date of Birth: **30/04/1950**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE. ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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 : 50000 ORDINARY shares held as at 2011-03-24
Name: MARTIN CHRISTOPHER PHELPS

Authorisation

Authenticated

This form was authorised by one of the following:

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