



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLEWFLME

Received for filing in Electronic Format on the: **12/07/2010**

---

*Company Name:* **BROMPTON BUILDING COMPANY LIMITED**

*Company Number:* **03580227**

*Date of this return:* **12/06/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **7 ST PETERSGATE  
STOCKPORT  
CHESHIRE  
SK1 1EB**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN PAUL**  
*Surname:*                         **MCCAY**  
*Former names:*  
*Service Address:*                **5 WENDLEBURY GREEN**  
   **ROYTON**  
   **OLDHAM**  
   **LANCASHIRE**  
   **OL2 6SL**

---

*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELEN**  
*Surname:*                         **CAIN**  
*Former names:*  
*Service Address:*                **37 HAMPDEN STREET**  
   **SOUTH PERTH**  
   **WA 6151**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **01/02/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DENTAL SURGEON**

*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY**

*Surname:*                           **CAIN**

*Former names:*

*Service Address:*                **37 HAMPDEN STREET  
SOUTH PERTH  
WA 6151**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **04/12/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **DENTAL SURGEON**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 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

**500 ORDINARY Shares held as at 12/06/2010**

*Name:* **H.M. CAIN**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 12/06/2010**

*Name:* **T.J. CAIN**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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