



Annual Return

Company Name: **BROMPTON BUILDING COMPANY LIMITED**

Company Number: **03580227**



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Company Name: **BROMPTON BUILDING COMPANY LIMITED**

Company Number: **03580227**

Date of this return: **12/06/2016**

Sic Codes: **68209**

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

Situation of **7 ST PETERSGATE STOCKPORT CHESHIRE**

Registered Office: **SK1 1EB**

Officers of the company

Company Secretary 1

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

Company Director 1

Type: **Person**
Full Forename(s): **MRS HELEN**
Surname: **CAIN**
Service Address: **37 HAMPDEN STREET SOUTH PERTH
WESTERN AUSTRALIA**

Country/State **AUSTRALIA**
Usually Resident:
Date of Birth: ****/02/1964** Nationality: **BRITISH**
Occupation: **DENTAL
SURGEON**

Company Director 2

Type: **Person**
Full Forename(s): **TIMOTHY**
Surname: **CAIN**
Service Address: **37 HAMPDEN STREET SOUTH PERTH
WESTERN AUSTRALIA**

Country/State **AUSTRALIA**
Usually Resident:
Date of Birth: ****/12/1963** Nationality: **BRITISH**
Occupation: **DENTAL
SURGEON**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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 the date of this return**
Name: **H.M. CAIN**

Shareholding 2: **500 ORDINARY shares held as at the date of this return**
Name: **T.J. CAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

