



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROMLEY ROAD LIMITED**

*Company Number:* **04063391**

*Date of this return:* **01/09/2010**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **A1 MARQUIS COURT  
TEAM VALLEY TRADING ESTATE  
GATESHEAD  
TYNE AND WEAR  
ENGLAND  
NE11 0RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LWSECRETARY LIMITED**

*Registered or  
principal address:* **A1 MARQUIS COURT  
TEAM VALLEY  
GATESHEAD  
TYNE & WEAR  
NE11 0RU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04282933**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAWAD AMIN**

*Surname:*                         **SHEIKH**

*Former names:*

*Service Address:*                **ABERDEEN HOUSE  
BRIDGE STREET  
COLNBROOK  
BERKSHIRE  
SL3 0JQ**

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

*Date of Birth:*    **04/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>312500</b>
		<i>Aggregate nominal value</i>	<b>312500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**AS DESCRIBED IN MEMORANDUM AND ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>312500</b>
		<i>Total aggregate nominal value</i>	<b>312500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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* : **312500 ORDINARY shares held as at 2010-09-01**  
*Name:* **LLOYDS BANK (BRANCHES) NOMINEES LTD**

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### *Authorisation*

*Authenticated*

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

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