



Companies House

**AR01** (ef)

**Annual Return**



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**X36WZ7LS**

*Company Name:* **BRUCE & CO LEGAL & FINANCIAL LTD.**

*Company Number:* **04202336**

*Date of this return:* **20/04/2014**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **CHURCHILL HOUSE  
12 MOSLEY STREET  
NEWCASTLE  
NE1 1DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN**

*Surname:* **BRUCE**

*Former names:*

*Service Address:* **3 CLIFTON WALK  
CHAPEL HOUSE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE5 1EP**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **JOHN NIGEL**

*Surname:*                      **BRUCE**

*Former names:*

*Service Address:*            **3 CLIFTON WALK  
CHAPEL HOUSE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE5 1EP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/11/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDENT FINANCIAL  
ADVISER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1499</b>
		<i>Aggregate nominal value</i>	<b>1499</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>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

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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>1999</b>
		<i>Total aggregate nominal value</i>	<b>1999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 999 ORDINARY shares held as at the date of this return</b> <b>JOHN BRUCE</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 100 ORDINARY D shares held as at the date of this return</b> <b>JOHN N BRUCE</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 100 ORDINARY C shares held as at the date of this return</b> <b>JOHN N BRUCE</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 500 ORDINARY shares held as at the date of this return</b> <b>JOHN N BRUCE</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 100 ORDINARY E shares held as at the date of this return</b> <b>JOHN N BRUCE</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 100 ORDINARY B shares held as at the date of this return</b> <b>JOHN N BRUCE</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 100 ORDINARY A shares held as at the date of this return</b> <b>JOHN N BRUCE</b>

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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.