



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04202336**

Date of this return: **20/04/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1499
		<i>Aggregate nominal value</i>	1499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Class of shares	ORDINARY E	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1999
		<i>Total aggregate nominal value</i>	1999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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>	: 999 ORDINARY shares held as at the date of this return JOHN BRUCE
<i>Shareholding 2</i> <i>Name:</i>	: 100 ORDINARY D shares held as at the date of this return JOHN N BRUCE
<i>Shareholding 3</i> <i>Name:</i>	: 100 ORDINARY C shares held as at the date of this return JOHN N BRUCE
<i>Shareholding 4</i> <i>Name:</i>	: 500 ORDINARY shares held as at the date of this return JOHN N BRUCE
<i>Shareholding 5</i> <i>Name:</i>	: 100 ORDINARY E shares held as at the date of this return JOHN N BRUCE
<i>Shareholding 6</i> <i>Name:</i>	: 100 ORDINARY B shares held as at the date of this return JOHN N BRUCE
<i>Shareholding 7</i> <i>Name:</i>	: 100 ORDINARY A shares held as at the date of this return JOHN N BRUCE

Authorisation

Authenticated

This form was authorised by one of the following:

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