



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1J421CW**

*Company Name:* **50 BROMYARD ROAD LIMITED**

*Company Number:* **04532490**

*Date of this return:* **11/09/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **34 QUEENS ROAD  
HERTFORD  
HERTFORDSHIRE  
SG13 8AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA JANE CAREY**

*Surname:* **INGRAM**

*Former names:*

*Service Address:* **34 QUEENS ROAD  
HERTFORD  
HERTFORDSHIRE  
SG13 8AZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PAMELA DAWN**

*Surname:*                                **HILL**

*Former names:*

*Service Address:*                        **SUMMERVILLE HOUSE  
RIDGEWAY CROSS, CRADLEY  
MALVERN  
WORCESTERSHIRE  
WR13 5JL**

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

*Date of Birth:*    **25/04/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON DEAN**

*Surname:*                            **HOWELLS**

*Former names:*

*Service Address:*                **50 BROMYARD ROAD  
WORCESTER  
WORCESTERSHIRE  
WR2 5DA**

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

*Date of Birth:*    **18/08/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID NEIL**

*Surname:*                                **INGRAM**

*Former names:*

*Service Address:*                    **34 QUEENS ROAD**  
   **HERTFORD**  
   **HERTFORDSHIRE**  
   **SG13 8AZ**

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

*Date of Birth:*   **26/06/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE UNDERWRITER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>AS PER MEM AND ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON DEAN HOWELLS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA DAWN HILL**

*Name:* **NICHOLAS GORDON HILL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID NEIL INGRAM**

## Authorisation

*Authenticated*

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

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