Companies House
—— for the record ——

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Annual Return

Received for filing in Electronic Format on the: **07/10/2009**

Company Name: **50 BROMYARD ROAD LIMITED**

Company Number: **04532490**

Company Details

Period Ending: **11/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:
9800

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
34 QUEENS ROAD HERTFORD HERTFORDSHIRE SG13 8AZ	**34 QUEENS ROAD GBR SG13 8AZ**	**34 QUEENS ROAD HERTFORD HERTFORDSHIRE GBR SG13 8AZ**

Details of Officers of the Company

Company Secretary]:

Name: **AMANDA JANE CAREY INGRAM**

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

Director] :

Name: **PAMELA DAWN HILL**

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

Date of Birth: **25/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR SIMON DEAN HOWELLS**

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

Date of Birth: **18/08/1957**

Nationality: **BRITISH**

Occupation: **TEACHER**

Director 3 :

Name: **DAVID NEIL INGRAM**   *Address:* **34 QUEENS ROAD**
HERTFORD
HERTFORDSHIRE
SG13 8AZ

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

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**3**	**GBP3**
TOTALS		
	3	**GBP3.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 11/09/2009

Name: **SIMON DEAN HOWELLS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/09/2009

Name: **NICHOLAS GORDON HILL**

Address:

Name: **PAMELA DAWN HILL**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/09/2009

Name: **DAVID NEIL INGRAM**

Address:

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **07/10/2009**   *Authenticated:* **Yes**