Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/09/2010**

XI623NU7

Company Name:	**50 BROMYARD ROAD LIMITED**
Company Number:	**04532490**
Date of this return:	**11/09/2010**
SIC codes:	**9800**
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)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER MEM AND ARTICLES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 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 : **1 ORDINARY shares held as at 2010-09-11**
Name: **SIMON DEAN HOWELLS**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-11**
Name: **PAMELA DAWN HILL**

Name: **NICHOLAS GORDON HILL**

Shareholding 3 : **1 ORDINARY shares held as at 2010-09-11**
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.