



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2015**

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Company Name: **50 BROMYARD ROAD LIMITED**

Company Number: **04532490**

Date of this return: **11/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **SUMMERVILLE HOUSE RIDGEWAY CROSS
CRADLEY
MALVERN
WORCESTERSHIRE
WR13 5JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS GORDON**

Surname: **HILL**

Former names:

Service Address: **SUMMERVILLE HOUSE BROMYARD ROAD
CRADLEY
MALVERN
WORCESTERSHIRE
ENGLAND
WR13 5JL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RODERICK**

Surname: **BARLOW**

Former names:

Service Address: **FLAT 3 50 BROMYARD ROAD
WORCESTER
ENGLAND
WR2 5DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director 2

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 **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	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **RODERICK BARLOW**

Name: **BELINDA NORMA BARLOW**

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

Name: **PAMELA DAWN 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.