



Companies House

**AR01** (ef)

**Annual Return**



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**X2MZGEW1**

*Company Name:* **BRONZE FORTUNE LIMITED**

*Company Number:* **04971827**

*Date of this return:* **21/11/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **PALLADIUM HOUSE  
1-4 ARGYLL STREET  
LONDON  
W1F 7LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HF SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **PALLADIUM HOUSE 1-4 ARGYLL STREET  
LONDON  
ENGLAND  
W1F 7LD**

## *European Economic Area (EEA) Company*

*Register Location:* **PALLADIUM HOUSE**

*Registration Number:* **03084737**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **EDI**

*Surname:*                **GAY**

*Former names:*

*Service Address:*        **LE ZODIAQUE  
15 AVENUE CROVETTO FRERES  
MONACO  
FOREIGN**

*Country/State Usually Resident:*    **MONACO**

*Date of Birth:*    **10/09/1946**                      *Nationality:*    **ITALIAN**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **ORTS**

*Former names:*

*Service Address:* **76 ANCIEN CHEMIN DE SPRAES  
06340 LA TRINITE  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **05/05/1963**

*Nationality:* **FRENCH**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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:* EDI GAY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHEL ORTS

## *Authorisation*

*Authenticated*

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

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