



Companies House

**AR01** (ef)

**Annual Return**



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**X3GAD6WP**

*Company Name:* **BROCOLITIA WATER COOLERS LIMITED**

*Company Number:* **05206807**

*Date of this return:* **16/08/2014**

*SIC codes:* **47990**  
**77390**

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

*Situation of Registered Office:* **17 SIDNEY STREET**  
**BLYTH**  
**NORTHUMBERLAND**  
**NE24 2RD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SANDRA GAIL**

Surname: **CARTER**

Former names:

Service Address: **THE CART HOUSE FENWICK TOWER FARM  
FENWICK  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE18 0QP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RONALD**

Surname: **CARTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1960**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## 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>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS</b>			

## 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 16/08/2014 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:* **RONALD CARTER**

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

### *Authorisation*

*Authenticated*

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

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