



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bromleigh House Ltd**

Company Number: **05234233**

Date of this return: **17/09/2014**

SIC codes: **58190**

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

Situation of Registered Office: **SUITES 1 - 3 70 QUEEN STREET
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 2ER**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BOLTON**

Former names:

Service Address: **FLAT 3 1 DAWLISH STREET
TEIGNMOUTH
DEVON
UNITED KINGDOM
TQ14 8TB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/03/1971** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN SPENCER**

Surname: **PORTER**

Former names:

Service Address: **23 FORE STREET
CHUDLEIGH
DEVON
ENGLAND
TQ13 0HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1968** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS THE RIGHT TO ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : **100 ORDINARY SHARES shares held as at the date of this return**
Name: **JONATHAN MICHAEL BOLTON**

Shareholding 2 : **100 ORDINARY SHARES shares held as at the date of this return**
Name: **IAN SPENCER PORTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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