



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMU0EHKS

Received for filing in Electronic Format on the: **16/02/2010**

---

*Company Name:* **BROMAGE THEATRE COMPANY LIMITED**

*Company Number:* **05294054**

*Date of this return:* **23/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MANOR COURT CHAMBERS  
126 MANOR COURT ROAD  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV11 5HL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR STEVEN ROGER**

*Surname:* **GORE**

*Former names:*

*Service Address:* **5 ASHDOWN DRIVE  
STOCKINGFORD  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV10 7HH**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MISS JULIE SAMANTHA**

*Surname:* **BROMAGE**

*Former names:*

*Service Address:* **5 ASHDOWN DRIVE  
STOCKINGFORD  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV10 7HH**

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

*Date of Birth:* **05/01/1970** *Nationality:* **BRITISH**

*Occupation:* **DANCE INSTRUCTOR**

---

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEVEN ROGER**  
*Surname:*                      **GORE**  
*Former names:*  
*Service Address:*              **5 ASHDOWN DRIVE**  
   **STOCKINGFORD**  
   **NUNEATON**  
   **WARWICKSHIRE**  
   **UNITED KINGDOM**  
   **CV10 7HH**

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

*Date of Birth:*    **08/02/1969**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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

**51 ORDINARY Shares held as at 23/11/2009**

*Name:* **JULIE SAMANTHA BROMAGE**

*Address:*

*Shareholding* : 2

**49 ORDINARY Shares held as at 23/11/2009**

*Name:* **STEVEN ROGER GORE**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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