



Companies House

**AR01** (ef)

**Annual Return**



X3MFHSN5

Received for filing in Electronic Format on the: 10/12/2014

---

*Company Name:* **BROUGHTON PIANOS LIMITED**

*Company Number:* **05627729**

*Date of this return:* **18/11/2014**

*SIC codes:* **46491**

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

*Situation of Registered Office:* **DRAYTON MILL, DRAYTON  
BELBROUGHTON  
STOURBRIDGE  
WEST MIDLANDS  
DY9 0BT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GLEN STEWART**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **49 BELBROUGHTON ROAD  
CLENT  
STOURBRIDGE  
WEST MIDLANDS  
DY9 9SH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/07/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **PIANO DEALER**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**VOTING DIVIDEND RIGHTS AFTER PREFERENCE SHARES DISTRIBUTION RIGHTS NON-REDEEMABLE**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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:* **GLENN MORRIS**

---

## *Authorisation*

*Authenticated*

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

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