



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROMIL CARPENTRY LIMITED**

*Company Number:* **05819711**

*Date of this return:* **17/05/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **3 BOYNE PARK  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 8EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH JANE**

*Surname:* **MILTON**

*Former names:*

*Service Address:* **IVY LODGE STATION ROAD  
NORTHAM  
EAST SUSSEX  
UNITED KINGDOM  
TN31 6QL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CARL IAN**

*Surname:*                **MILTON**

*Former names:*

*Service Address:*        **IVY LODGE STATION ROAD  
NORTHAM  
EAST SUSSEX  
UNITED KINGDOM  
TN31 6QL**

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

*Date of Birth:*    **29/04/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARPENTRY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DEBORAH JANE**

*Surname:* **MILTON**

*Former names:*

*Service Address:* **IVY LODGE STATION ROAD  
NORTHAM  
EAST SUSSEX  
UNITED KINGDOM  
TN31 6QL**

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

*Date of Birth:* **12/03/1968** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

|                        |                             |                                |            |
|------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</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>   |

### *Prescribed particulars*

**THERE ARE NO PARTICULAR RESTRICTIONS ATTACHING TO THE SHARES AND EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER**

## 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 17/05/2013 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* : 100 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CARL IAN MILTON

*Shareholding 2* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
50 shares transferred on 2013-04-29  
*Name:* DEBORAH JANE MILTON

## *Authorisation*

*Authenticated*

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

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