



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2014**

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Company Name: **DAVID BRUCE EGGS LIMITED**

Company Number: **07375659**

Date of this return: **14/09/2014**

SIC codes: **46380**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS BRIDGE STREET
STRATFORD-UPON-AVON
ENGLAND
CV37 6AH**

Officers of the company

Company Director ***1***

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

Surname: **BRUCE**

Former names:

Service Address: **MOORPARK 3 HOPKINS FIELD MAIN STREET
LONG MARSTON
ENGLAND
CV37 8QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BRUCE**

Former names:

Service Address: **16 SANDPIPER CLOSE BISHOPTON LANE
STRATFORD UPON AVON
ENGLAND
CV37 9EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **BRUCE**

Former names:

Service Address: **161 ASTON CANTLOW ROAD
WILMCOTE
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 9XW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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 held as at the date of this return
Name: ANDREW BRUCE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL BRUCE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN BRUCE

Authorisation

Authenticated

This form was authorised by one of the following:

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