



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRUCE BITTNER LIMITED**

*Company Number:* **08163264**

*Date of this return:* **31/07/2014**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **2ND FLOOR CUSSINS HOUSE  
22-28 WOOD STREET  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN1 3LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HOWARD MARTYN PATTRICK**

*Surname:* **LISTER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DR STEPHEN BRUCE**

*Surname:* **BITTINER**

*Former names:*

*Service Address:* **PARK HILL HOSPITAL THORNE ROAD  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN2 5TH**

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

*Date of Birth:* **05/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>499</b>
		<i>Aggregate nominal value</i>	<b>499</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>499</b>
		<i>Total aggregate nominal value</i>	<b>499</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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* : **499 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN BRUCE BITTINER**

## *Authorisation*

*Authenticated*

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

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