



Companies House
— for the record —

AR01 (ef)

Annual Return



XU6CHUSC

Received for filing in Electronic Format on the: **07/06/2011**

Company Name: **BROMSGROVE DEVELOPMENTS LIMITED**

Company Number: **00520711**

Date of this return: **01/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT 1 FIRST AVENUE
MAYBROOK INDUSTRIAL ESTATE, MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B76 1BA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN MCINTOSH**

Surname: **RODGER**

Former names:

Service Address: **5 METHVEN DRIVE
GLENROTHES
GLENROTHES
FIFE
SCOTLAND
KY7 6QW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MERRICK WENTWORTH**

Surname: **TAYLOR**

Former names:

Service Address: **THE STABLES
OLD MILVERTON
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 6SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : 1 ORDINARY ?1 shares held as at 2011-06-01
Name: BI NOMINEES LIMITED

Shareholding 2 : 49999 ORDINARY ?1 shares held as at 2011-06-01
Name: HAVENUP (1) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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