



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROMPTON FLETCHER LIMITED**

Company Number: **08783922**

Date of this return: **20/11/2014**

SIC codes: **32990**

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

Situation of Registered Office: **STERLING WORKS MANSFIELD ROAD
WALES BAR KIVETON PARK
SHEFFIELD
UNITED KINGDOM
S26 5PQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM GEOFFREY**

Surname: **CARLEYSMITH**

Former names:

Service Address: **KEW BRIDGE DC LIONEL ROAD SOUTH
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1981**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **KIRK**

Former names:

Service Address: **STERLING WORKS MANSFIELD RD
WALES BAR
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S26 5PQ**

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

Date of Birth: **05/03/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **5100 ORDINARY shares held as at the date of this return**
Name: **BROMPTON BICYCLE LIMITED**

Shareholding 2 : **4900 ORDINARY shares held as at the date of this return**
Name: **C W FLETCHER & SONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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