



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROMLEY ESTATES LIMITED**

*Company Number:* **03697390**

*Date of this return:* **19/01/2011**

*SIC codes:* **7011**

**7012**

**7020**

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

*Situation of Registered Office:* **C/O BTG TAX 19 GEORGE ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 1NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA MARY**

*Surname:* **SHORTHOUSE**

*Former names:*

*Service Address:* **RYTON GROVE  
RYTON  
SHIFNAL  
SALOP  
TF11 9JL**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **SHORTHOUSE**

*Former names:*

*Service Address:*        **RYTON GROVE  
RYTON  
SALOP  
TF11 9JL**

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

*Date of Birth:*    **15/12/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **REBECCA MARY**

*Surname:* **SHORTHOUSE**

*Former names:*

*Service Address:* **RYTON GROVE  
RYTON  
SHIFNAL  
SALOP  
TF11 9JL**

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

*Date of Birth:* **05/07/1968** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ORDINARY RIGHTS ATTACHED TO SHARES IN LINE WITH STANDARD ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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* : 750 ORDINARY shares held as at 2011-01-19  
*Name:* IAN STUART SHORTHOUSE

*Shareholding 2* : 250 ORDINARY shares held as at 2011-01-19  
*Name:* REBECCA MARY SHORTHOUSE

### *Authorisation*

*Authenticated*

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

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