



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 1

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

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.