



Please complete in typescript,
or in bold black capitals.

L.B. 1225 x 15
002178

363a

Annual Return

CHFP029

Company Number

143452

Company Name in full

Bromford Steel Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 0 3 2 0 0 0

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

0 1 0 3 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

P O BOX 58

ALMA STREET

SMETHWICK

WEST MIDLANDS

B66 2RP

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



A06
COMPANIES HOUSE

AC0BQP8K
0522
30/03/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

* Honours etc

Forename(s)

RAYMOND

Surname

FOXALL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

216 BILLS LANE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SHIRLEY

SOLIHULL

County / Region

WEST MIDLANDS

Postcode

B90 2PJ

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	2	0	5	1	9	4	9
	Forename(s)	CHRISTOPHER JOHN										
	Surname	BURR										
	Previous forename(s)											
	Previous surname(s)											
Address	ASHMORE HOUSE, NORTON											
Usual residential address												
must be given. In the case of a corporation, give the registered or principal office address.	Post town	EVESHAM										
	County / Region	WORCESTERSHIRE					Postcode	WR11 4YL				
	Country						Nationality	BRITISH				
Business occupation	DIRECTOR											
Other directorships												
* Voluntary details.												

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	5	0	8	1	9	4	3
	Forename(s)	HOWARD CLEVELEY										
	Surname	MARSHALL										
	Previous forename(s)											
	Previous surname(s)											
Address	HILLFIELDS HOUSE, SHATTERFORD											
Usual residential address												
must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEWDLEY										
	County / Region	WORCESTERSHIRE					Postcode	DY12 1SY				
	Country						Nationality	BRITISH				
Business occupation	DIRECTOR											
Other directorships												

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	200	£ 200.00
2.8% NON CUM PREF	19,800	£ 19,800.00
Totals	20,000	£ 20,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

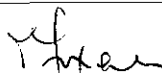
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

28.3.00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

THE SECRETARY, ASH & LACY PLC, P.O. BOX 58, ALMA STREET, SMETHWICK, WEST MIDLANDS, B66 2RP	
Tel 0121 558 2171	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

CHFP029

**List of past and present members
Schedule to form 363a, 363b**

Company Number

143452

Company Name in full

Bromford Steel Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
COOPER SECURITIES LIMITED P O BOX 58, ALMA STREET, SMETHWICK, WEST MIDLANDS, B66 2RP	Ordinary £1 200			
COOPER SECURITIES LIMITED P O BOX 58, ALMA STREET, SMETHWICK, WEST MIDLANDS, B66 2RP	2.8% Non Cum Pref 19,800			