



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROLTEY LIMITED**

Company Number: **01494099**

Date of this return: **13/12/2013**

SIC codes: **33190**

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

Situation of Registered Office: **GOVILON GARAGE
CHURCH LANE
GOVILON
GWENT
NP7 9RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILLIP RUSSELL**

Surname: **JONES**

Former names:

Service Address: **BETHYN FEDW CHURCH LANE
GOVILON
ABERGAVENNY
GWENT
NP7 9RP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILLIP RUSSELL**

Surname: **JONES**

Former names:

Service Address: **BETHYN FEDW CHURCH LANE
GOVILON
ABERGAVENNY
GWENT
NP7 9RP**

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

Date of Birth: **31/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **3 TRE ELIDYR
LLANOVER
ABERGAVENNY
GWENT
UNITED KINGDOM
NP7 9HB**

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

Date of Birth: **21/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **S.W. JONES**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **P.R. JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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