



Companies House
— for the record —

AR01 (ef)

Annual Return



X23N7OOQ

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Company Name: **C & C BRUCE LTD**

Company Number: **07130027**

Date of this return: **19/01/2013**

SIC codes: **86220**

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

Situation of Registered Office: **LEIGH STADIUM SALE WAY
LEIGH SPORTS VILLAGE
LEIGH
LANCASHIRE
UNITED KINGDOM
WN7 4JY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROLINE ANNE**

Surname: **BRUCE**

Former names:

Service Address: **1 SOVEREIGN CLOSE
LOWTON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 2SZ**

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

Date of Birth: **15/09/1955** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN ERNEST**

Surname: **BRUCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1960**

Nationality: **BRITISH**

Occupation: **MEDICAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN ERNEST BRUCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ANNE BRUCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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