



Companies House

AR01 (ef)

Annual Return



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X36ROILT

Company Name: **H G Bruce and Partners Limited**

Company Number: **00478700**

Date of this return: **19/04/2014**

SIC codes: **43220**

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

Situation of Registered Office: **NELSON ROAD
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 8QG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WENTWORTH HOUSE 4400 PARKWAY
WHITELEY
HAMPSHIRE
UNITED KINGDOM
PO15 7FJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANIS JENNIFER**

Surname: **WILLIAMS**

Former names:

Service Address: **23 BYRON AVENUE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5AT**

Company Director **1**

Type: **Person**
Full forename(s): **MR SYDNEY JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **23 BYRON AVENUE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5AT**

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

Date of Birth: **19/12/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5820
		<i>Aggregate nominal value</i>	5820
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.82
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	5936
		<i>Aggregate nominal value</i>	5936
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11756
		<i>Total aggregate nominal value</i>	11756

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : 1933 ORDINARY shares held as at the date of this return
144 shares transferred on 2013-06-03

Name: MRS JANIS JENNIFER WILLIAMS

Shareholding 2 : 2630 ORDINARY shares held as at the date of this return

Name: CRAIG JASON WILLIAMS

Shareholding 3 : 2630 ORDINARY shares held as at the date of this return

Name: DARREN JAMES WILLIAMS

Shareholding 4 : 2630 ORDINARY shares held as at the date of this return

Name: ROBIN JOHN WILLIAMS

Shareholding 5 : 1933 ORDINARY shares held as at the date of this return

72 shares transferred on 2013-06-03

Name: MR SYDNEY JOHN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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