



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17IK13T**

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

*Company Number:* **00478700**

*Date of this return:* **19/04/2012**

*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*

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### 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)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>11756</b>
		<i>Total aggregate nominal value</i>	<b>11756</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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* : 2359 ORDINARY shares held as at the date of this return  
*Name:* MRS JANIS JENNIFER WILLIAMS

*Shareholding 2* : 2346 ORDINARY shares held as at the date of this return  
*Name:* CRAIG JASON WILLIAMS

*Shareholding 3* : 2346 ORDINARY shares held as at the date of this return

*Name:* DARREN JAMES WILLIAMS

*Shareholding 4* : 2346 ORDINARY shares held as at the date of this return

*Name:* ROBIN JOHN WILLIAMS

*Shareholding 5* : 2359 ORDINARY shares held as at the date of this return

*Name:* MR SYDNEY JOHN WILLIAMS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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