



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRON ORION LIMITED**

Company Number: **06962347**

Date of this return: **14/07/2014**

SIC codes: **75000**

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

Situation of Registered Office: **POOL HOUSE POOL LANE
TARVIN SANDS, TARVIN
CHESTER
ENGLAND
CH3 8JY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CATHERINE ELIZABETH**

Surname: **STANFORD**

Former names:

Service Address: **POOL HOUSE POOL LANE
TARVIN SANDS, TARVIN
CHESTER
UNITED KINGDOM
CH3 8JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1963** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **STANFORD**

Former names:

Service Address: **POOL HOUSE POOL LANE
TARVIN SANDS, TARVIN
CHESTER
UNITED KINGDOM
CH3 8JY**

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

Date of Birth: **21/03/1963** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION

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 14/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID STANFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ELIZABETH STANFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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