



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IBMFCP

Received for filing in Electronic Format on the: **27/09/2012**

Company Name: **LONDON BRONZE LIMITED**

Company Number: **07739931**

Date of this return: **15/08/2012**

SIC codes: **32990**

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

Situation of Registered Office: **C/O BENSON SEDGWICK ENG LTD SELINAS LANE
DAGENHAM
ESSEX
UNITED KINGDOM
RM8 1QE**

Officers of the company

Company Director **1**

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

Surname: **BENSON**

Former names:

Service Address: **TWO OAKS HOOK END ROAD**
 HOOK END
 BRENTWOOD
 ESSEX
 ENGLAND
 CM15 0HA

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

Date of Birth: **08/04/1947** *Nationality:* **BRITISH**
Occupation: **ESTIMATOR/DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **GOILLAU**

Former names:

Service Address: **63 BERESFORD ROAD
LONDON
ENGLAND
E4 6EE**

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

Date of Birth: **26/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HYLAND**

Former names:

Service Address: **80 MADAN ROAD**
 WESTERHAM
 KENT
 ENGLAND
 TN16 1EA

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

Date of Birth: **23/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	QA NOMINEES LIMITED
<i>Shareholding 2</i>	: 45 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN BENSON
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL HYLAND
<i>Shareholding 4</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARRY GOILLAU

Authorisation

Authenticated

This form was authorised by one of the following:

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