



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRONTE PROPERTIES LIMITED**

Company Number: **00712795**

Date of this return: **31/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O C/O TOWER CORPORATION LTD
TOWER HOUSE
FISHERGATE
YORK
NORTH YORKSHIRE
YO10 4UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS FRANCIS**

Surname: **NEEDHAM**

Former names:

Service Address: **LOW CARR FARM
BELLERBY ROAD, KIRBY MISPERTON
MALTON
NORTH YORKSHIRE
YO176UG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANE DIANA**

Surname: **BELL**

Former names:

Service Address: **WHITWELL HALL
WHITWELL ON THE HILL
YORK
NORTH YORKSHIRE
YO6 7JJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MRS LUCY BUCKNELL

Surname: NEEDHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/05/1953

Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS FRANCIS**

Surname: **NEEDHAM**

Former names:

Service Address: **LOW CARR FARM
BELLERBY ROAD, KIRBY MISPERTON
MALTON
NORTH YORKSHIRE
YO176UG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/02/1959**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 4

Type: **Person**
Full forename(s): **CAROLINE JANE**

Surname: **STOCKBRIDGE**

Former names:

Service Address: **LOW CARR FARM
BELLERYBURN ROAD, KIRBY MISPERTON
MALTON
NORTH YORKSHIRE
YO17 6UG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/07/1962** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1.00 VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **13333 ORDINARY shares held as at the date of this return**
Name: **J.D. BELL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
19999 shares transferred on 2012-10-18
Name: **WRIGLEY**

Shareholding 3 : **13334 ORDINARY shares held as at the date of this return**
Name: **T.F. NEEDHAM**

Shareholding 4 : **13333 ORDINARY shares held as at the date of this return**
Name: **MRS R.A.J. NEEDHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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