Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/01/2016**

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Company Name:	**BRONTE PROPERTIES LIMITED**
Company Number:	**00712795**
Date of this return:	**31/12/2015**
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 MARISHES**
MALTON
NORTH YORKSHIRE
ENGLAND
YO17 6UG

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: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **NEEDHAM**

Former names:

Service Address: **LOW CARR FARM MARISHES**
MALTON
NORTH YORKSHIRE
ENGLAND
YO17 6UG

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **WRITER**

Company Director 3

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: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**40000**
		Aggregate nominal value	**40000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY £1.00 VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**40000**
		Total aggregate nominal value	**40000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **J.D. BELL**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **CAROLINE STOCKBRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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