



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2015**

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Company Name: **Bronte Poultry Ltd**

Company Number: **01057957**

Date of this return: **30/04/2015**

SIC codes: **01470**

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

Situation of Registered Office: **THE SAWMILLS
BISHOPS CASTLE
SHROPSHIRE
UNITED KINGDOM
SY9 5AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN THOMAS**

Surname: **GREEN**

Former names:

Service Address: **WHITCOTT SMITHY WHITCOTT
NR NORBURY
BISHOPS CASTLE
SHROPSHIRE
UNITED KINGDOM
SY9 5EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM LUIS ALAN**

Surname: **EVANS**

Former names:

Service Address: **OLAN 4 - 6 STATION STREET
BISHOPS CASTLE
SHROPSHIRE
UNITED KINGDOM
SY9 5AQ**

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

Date of Birth: **20/12/1942** *Nationality:* **BRITISH**

Occupation: **EGG PACKER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALFRED JOHN BRYAN**

Surname: **EVANS**

Former names:

Service Address: **THE LIMES CHURCH STREET
BISHOPS CASTLE
SHROPSHIRE
UNITED KINGDOM
SY9 5AA**

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

Date of Birth: **30/06/1941**

Nationality: **BRITISH**

Occupation: **EGG PACKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALISTAIR WILLIAM**

Surname: **EVANS**

Former names:

Service Address: **4 THE BUSINESS QUARTER ECO PARK ROAD
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 1FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9996
		<i>Aggregate nominal value</i>	9996
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9996
		<i>Total aggregate nominal value</i>	9996

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : 4998 ORDINARY shares held as at the date of this return
Name: ALFRED JOHN BRYAN EVANS

Shareholding 2 : 4998 ORDINARY shares held as at the date of this return
Name: WILLIAM LUIS ALAN EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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