



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROSIL (VALE SILICONES) LIMITED**

Company Number: **04366232**

Date of this return: **08/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **11 LAURA PLACE
BATH
UNITED KINGDOM
BA2 4BL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**11 LAURA PLACE
BATH
UNITED KINGDOM
BA2 4BL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JILL**

Surname: **GADSBY**

Former names:

Service Address: **THE STONE BARN MANOR FARM
ATWORTH
MELKSHAM
WILTSHIRE
SN12 8HZ**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH DENISE**

Surname: **ABRAHAM**

Former names:

Service Address: **25 LLYS PENTRE
BRIDGEND
CF31 5DY**

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

Date of Birth: **02/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID GEORGE**

Surname: **BENNION**

Former names:

Service Address: **4 RAGLANDE COURT
LLANTWIT MAJOR
VALE OF GLAMORGAN
CF61 1TB**

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

Date of Birth: **04/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A. EQUAL VOTING RIGHTS B. EQUAL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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: **DAVID GEORGE BENNION**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A.H.N. GADSBY AS NOMINEE FOR MRS. A. LITTLEJOHN**

Name: **SARAH DENISE ABRAHAM**

Name: **DAVID GEORGE BENNION**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH DENISE ABRAHAM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HUGH NEVILLE GADSBY AS NOMINEE FOR MRS A LITTLEJOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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