



Companies House

**AR01** (ef)

**Annual Return**



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**X413VS2G**

*Company Name:* **BROMLEY PROPERTY RESOURCES LIMITED**

*Company Number:* **04640265**

*Date of this return:* **17/01/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **42 HIGH STREET  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN1 1XF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DOUGLAS**

*Surname:* **GOUNDRY**

*Former names:*

*Service Address:* **61A TOMB OF KINGS ROAD  
8101 PAPHOS  
CYPRUS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DOUGLAS**

*Surname:*                **GOUNDRY**

*Former names:*

*Service Address:*        **61A TOMB OF KINGS ROAD  
8101 PAPHOS  
CYPRUS**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **02/07/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL PARTICIPATING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2014-10-10**

*Name:* **JOHN UNWIN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **DOUGLAS GOUNDRY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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