



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BOVWGI

Received for filing in Electronic Format on the: **01/07/2013**

Company Name: **English Mutual (Bromsgrove) Limited**

Company Number: **04791612**

Date of this return: **09/06/2013**

SIC codes: **74909**
64999

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

Situation of Registered Office: **9-11 NEW ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERESA**

Surname: **FORD**

Former names:

Service Address: **11 NEW ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2JF**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS TERESA**

Surname: **FORD**

Former names:

Service Address: **11 NEW ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2JF**

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

Date of Birth: **18/11/1970** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE JAMES**

Surname: **GRIFFIN**

Former names:

Service Address: **9-11 NEW ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2JF**

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

Date of Birth: **22/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALEX JAMES FORD**

Surname: **MORLEY**

Former names:

Service Address: **11 NEW ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD SIMON**

Surname: **WALLER**

Former names:

Service Address: **9-11 NEW ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2JF**

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

Date of Birth: **17/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| RIGHTS TO ATTEND AND VOTE AT MEETINGS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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**
3 shares transferred on 2013-03-19

Name: **ENGLISH MUTUAL HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
TERESA FORD

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
TERENCE JAMES GRIFFIN

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
ALEX JAMES FORD MORLEY

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
RICHARD SIMON WALLER

Authorisation

Authenticated

This form was authorised by one of the following:

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