



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8R2FKRO

Received for filing in Electronic Format on the: **11/06/2010**

---

*Company Name:* **ENGLISH MUTUAL (BROMSGROVE) LIMITED**

*Company Number:* **04791612**

*Date of this return:* **09/06/2010**

*SIC codes:* **7412**

*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):*                **MR TERENCE JAMES**  
*Surname:*                         **GRIFFIN**  
*Former names:*  
*Service Address:*                **9-11 NEW ROAD**  
   **BROMSGROVE**  
   **WORCESTERSHIRE**  
   **UNITED KINGDOM**  
   **B60 2JF**

---

*Company Director*    *1*

*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*      **2**

*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)

|                               |  |                                |          |
|-------------------------------|--|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>1</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1</b> |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 09/06/2010**

*Name:* **TERENCE JAMES GRIFFIN**

*Address:*

## *Authorisation*

*Authenticated*

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

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