



Companies House

AR01 (ef)

Annual Return



X39VGV6Q

Received for filing in Electronic Format on the: **12/06/2014**

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

Company Number: **04791612**

Date of this return: **09/06/2014**

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 09/06/2014 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: **TERESA FORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE JAMES GRIFFIN**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **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.