



Companies House

**AR01** (ef)

**Annual Return**



X55EJLQH

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*Company Name:* **BRONTE VALVES LTD**

*Company Number:* **05108214**

*Date of this return:* **21/04/2016**

*SIC codes:* **28140**

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

*Situation of Registered Office:* **UNIT 2 FIRECLAY BUSINESS PARK, THORNTON ROAD  
THORNTON  
BRADFORD  
WEST YORKSHIRE  
BD13 3QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **UNIT 2 FIRECLAY BUSINESS PARK  
THORNTON ROAD  
THORNTON  
WEST YORKSHIRE  
ENGLAND  
BD13 3QG**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                            **JOHNSON**

*Former names:*

*Service Address:*                **33 ASHLAR GROVE  
QUEENSBURY  
BRADFORD  
WEST YORKSHIRE  
BD13 2SP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **LIU**

*Former names:*

*Service Address:* **UNIT 2 FIRECLAY BUSINESS PARK, THORNTON ROAD  
THORNTON  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD13 3QG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1974** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>1</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NO SPECIAL 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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **S JOHNSON**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **S JOHNSON**

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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.