



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRONTE BOATS LIMITED**

Company Number: **05848433**

Date of this return: **16/06/2014**

SIC codes: **50300**

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

Situation of Registered Office: **1 WEST STREET
TODMORDEN
LANCASHIRE
ENGLAND
OL14 5HY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 WEST STREET
TODMORDEN
LANCASHIRE
ENGLAND
OL14 5HY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **ORMEROD**

Former names:

Service Address: **1 WEST STREET
TODMORDEN
LANCASHIRE
OL14 5HY**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **ORMEROD**

Former names:

Service Address: **1 WEST STREET
TODMORDEN
LANCASHIRE
OL14 5HY**

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

Date of Birth: **09/02/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

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

Surname: **ORMEROD**

Former names:

Service Address: **2 MEADOW STREET
TODMORDEN
LANCASHIRE
ENGLAND
OL14 8BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1982** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD ORMEROD**

Authorisation

Authenticated

This form was authorised by one of the following:

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