

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

21/06/2010

Company Name:

BRONTE GRANITE LIMITED

Company Number:

06553795

Date of this return:

03/04/2010

SIC codes:

5190

Company Type:

Private company limited by shares

Situation of Registered

6 FOURLAND GARDENS

Office:

IDLE

BRADFORD

WEST YORKSHIRE

BD10 9SP

Officers of the company

Company Secretary

Type: Person

Full forename(s): **SUSAN**

Surname: **SMITH**

Former names:

Service Address: 6 FOURLAND GARDENS

IDLE

BRADFORD

WEST YORKSHIRE

BD10 9SP

Company Director 1

Type: Person

Full forename(s): MR. RYAN

Surname: **BEDFORD**

Former names:

Service Address: 19 WESTFIELD LANE

IDLE

BRADFORD

WEST YORKSHIRE

BD10 8PY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/10/1975 Nationality: BRITISH

Occupation: **MASON**

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 2 2 |
|---------------------------|----------|--|--------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed particulars | (B) | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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 03/04/2010

Name: RYAN BEDFORD

Address:

| Share. | hol | lding | 2 |
|--------|-----|-------|---|
| | | | |

1 ORDINARY Shares held as at 03/04/2010

Name: SUSAN SMITH

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.