



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 27/07/2011

XBDR5W6J

Company Name **BRONTE ENERGY LIMITED**

Company Number **07327917**

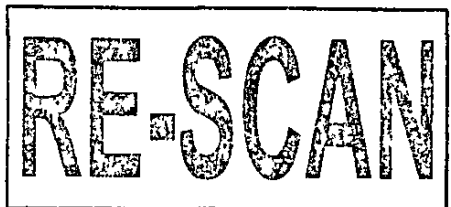
Date of this return **27/07/2011**

SIC codes **7487**

Company Type **Private company limited by shares**

Situation of Registered Office
**50 LANCASTER ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 0BY**

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	DAVID KEITH

<i>Surname</i>	TIPPING
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Former names

<i>Service Address</i>	50 LANCASTER ROAD ENFIELD MIDDLESEX EN2 0BY
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Company Director **1**

Type **Person**
Full forename(s) **MR ALEXANDER REGINALD**

Surname **BENTON**

Former names

Service Address **50 LANCASTER ROAD
ENFIELD
MIDDLESEX
EN2 0BY**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **26/03/1951** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**

Full forename(s) **MR CHARLES PETER**

Surname **COBB**

Former names

Service Address **50 LANCASTER ROAD
ENFIELD
MIDDLESEX
EN2 0BY**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **01/06/1954**

Nationality **BRITISH**

Occupation **DIRECTOR**

Type	Person
Full forename(s)	MR GERALD ANTHONY

Former names

Country/State Usually Resident UNITED KINGDOM

Date of Birth 17/12/1960 *Nationality.* BRITISH
Occupation DIRECTOR

Company Director 4

Type

Person

Full forename(s)

MR MARTIN JOHN

Surname

SIDDERS

Former names

Service Address

**50 LANCASTER ROAD
ENFIELD
MIDDLESEX
EN2 0BY**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **27/09/1958**

Nationality. **BRITISH**

Occupation. **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 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 / Name	1 ORDINARY shares held as at 2011-07-27 WOODBERRY SECRETARIAL LIMITED
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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



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COMPANY NAME: Bronte Energy Limited
COMPANY NUMBER: 7327917

A second filed AR01 was registered on 3rd December 2013