



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **BRONTE ENERGY LIMITED**

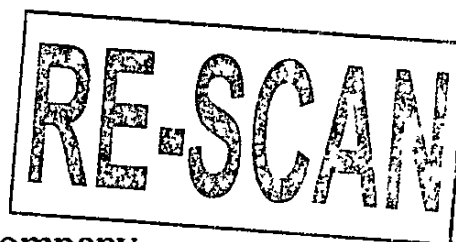
Company Number **07327917**

Date of this return **27/07/2012**

SIC codes **43999**

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

Type **Person**
Full forename(s) **MARTIN JOHN**

Surname **SIDDERS**

Former names

Service Address recorded as Company's registered office

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**

Company Director **3**

Type **Person**
Full forename(s) **MR GERALD ANTHONY**

Surname **MALTON**

Former names

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

Country/State Usually Resident **ENGLAND**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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

<i>Shareholding / Name</i>	1 ORDINARY shares held as at the date of this return
	WOODBERRY SECRETARIAL LIMITED

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