



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRONTE ENERGY LIMITED**

Company Number: **07327917**

Date of this return: **27/07/2014**

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): **MR JEREMY PHILIP HILTON**

Surname: **VICKERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

Type: **Person**
Full forename(s): **MR MARTIN RICHARD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1955** *Nationality:* **BRITISH**
Occupation: **TECHNICAL OPERATIONS**
DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **MR JEREMY PHILIP HILTON**

Surname: **VICKERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1957** *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>	1
		<i>Amount unpaid per share</i>	0

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 27/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FAIRVIEW NEW HOMES 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.