



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2016**

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Company Name: **Bronte Associates Ltd**

Company Number: **09647682**

Date of this return: **19/06/2016**

SIC codes: **62020**

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

Situation of Registered Office: **5 DUCKETTS WHARF SOUTH STREET
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 3AR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MARGARET ANNE

Surname: ELLIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/02/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): PENELOPE SUSAN

Surname: PHILLIPS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/09/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 19/06/2016 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 1 GBP shares held as at the date of this return**
Name: **PENELOPE SUSAN PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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