



Companies House

**AR01** (ef)

**Annual Return**



X59MDGPE

Received for filing in Electronic Format on the: **21/06/2016**

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*Company Name:* **BRONTE BOATS LIMITED**

*Company Number:* **05848433**

*Date of this return:* **16/06/2016**

*SIC codes:* **50300**

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

*Situation of Registered Office:* **1 WEST STREET  
TODMORDEN  
LANCASHIRE  
OL14 5HY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 WEST STREET  
TODMORDEN  
LANCASHIRE  
ENGLAND  
OL14 5HY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID EDWARD**

*Surname:* **ORMEROD**

*Former names:*

*Service Address:* **1 WEST STREET  
TODMORDEN  
LANCASHIRE  
OL14 5HY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID EDWARD**

*Surname:*                            **ORMEROD**

*Former names:*

*Service Address:*                **1 WEST STREET  
TODMORDEN  
LANCASHIRE  
OL14 5HY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KAREN**

*Surname:* **ORMEROD**

*Former names:*

*Service Address:* **2 MEADOW STREET  
TODMORDEN  
LANCASHIRE  
ENGLAND  
OL14 8BS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1982** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 shares held as at the date of this return**  
*Name:* **DAVID EDWARD ORMEROD**

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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.