



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRONZERAPID LIMITED**

Company Number: **06168916**

Date of this return: **19/03/2014**

SIC codes: **64304**

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

Situation of Registered Office: **137 SCALBY ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO12 6TB**

Single Alternative Inspection Location (SAIL)

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

**137 SCALBY ROAD
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO12 6TB**

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY PETER**

Surname: **SWIERS**

Former names:

Service Address: **1 JERSEY COURT
IRTON
SCARBOROUGH
NORTH YORKSHIRE
YO12 4RT**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GUTHRIE**

Former names:

Service Address: .
 LITTLE HILLA GREEN FARM, TROUTSDALE
 SCARBOROUGH
 NORTH YORKSHIRE
 YO13 0BS

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

Date of Birth: **04/10/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GUTHRIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0

Prescribed particulars

A) HAVE VOTING RIGHTS B) ABLE TO RECEIVE DIVIDENDS C) ABLE TO RECEIVE DISTRIBUTION OF CAPITAL INCLUDING ON WINDING UP D) SHARES ARE NOT REDEEMABLE

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 19/03/2014 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: **WHITE ROSE FINANCE COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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