



Companies House

AR01 (ef)

Annual Return



X4MC2SHU

Received for filing in Electronic Format on the: **15/12/2015**

Company Name: **BRONTES CANON LIMITED**

Company Number: **08320886**

Date of this return: **06/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **100 PALL MALL ST JAMES
LONDON
SW1Y 5NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DONCELLA**

Surname: **JOHN**

Former names:

Service Address: **660 ST ANNS AVE NO. 1A
BRONX
USA
10455**

Company Secretary 2

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

Surname: **SEERS**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MS DONCELLA**

Surname: **JOHN**

Former names:

Service Address: **660 ST ANNS AVE NO. 1A
BRONX
USA
10455**

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1965**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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 : 1000 ORD shares held as at the date of this return
Name: DONCELLA JOHN

Authorisation

Authenticated

This form was authorised by one of the following:

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