



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2013**

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<i>Company Name:</i>	Bromcount Limited
<i>Company Number:</i>	01262913
<i>Date of this return:</i>	22/06/2013
<i>SIC codes:</i>	45200
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	KNOLL HOUSE KNOLL ROAD CAMBERLEY SURREY ENGLAND GU15 3SY

Single Alternative Inspection Location (SAIL)

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

ROSEDENE LONDON ROAD
WINDLESHAM
SURREY
GU20 6PJ

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ADELA**

Surname: **PIPER**

Former names:

Service Address: **ROSEDENE LONDON ROAD
WINDLESHAM
SURREY
UNITED KINGDOM
GU20 6PJ**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID RUFF**

Surname: **PIPER**

Former names:

Service Address: **ROSEDENE LONDON ROAD
WINDLESHAM
SURREY
UNITED KINGDOM
GU20 6PJ**

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

Date of Birth: **02/12/1930** *Nationality:* **BRITISH**

Occupation: **AUTOMOBILE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH ADELA**

Surname: **PIPER**

Former names:

Service Address: **ROSEDENE LONDON ROAD
WINDLESHAM
SURREY
UNITED KINGDOM
GU20 6PJ**

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

Date of Birth: **02/03/1940**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

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 22/06/2013 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 : 99 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID RUFF PIPER

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ELIZABETH ADELA PIPER

Authorisation

Authenticated

This form was authorised by one of the following:

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