



Companies House

AR01 (ef)

Annual Return



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X4A31U1S

Company Name: **Bromcount Limited**

Company Number: **01262913**

Date of this return: **22/06/2015**

SIC codes: **45200**

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

Situation of Registered Office: **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 22/06/2015 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 : 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.