



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. AND R. BRUCE LIMITED**

Company Number: **02152946**

Date of this return: **31/12/2015**

SIC codes: **41202**

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

Situation of Registered Office: **2B OLD BEDFORD ROAD
POTTON
SANDY
BEDFORDSHIRE
SG19 2QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN OLGA**

Surname: **BRUCE**

Former names:

Service Address: **2B OLD BEDFORD ROAD
POTTON
SANDY
BEDFORDSHIRE
SG19 2QL**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW KEITH**

Surname: **BRUCE**

Former names:

Service Address: **7 CHURCH STREET
TEMPSFORD
SANDY
BEDFORDSHIRE
SG19 2AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| AS PER THE ARTICLES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW KEITH BRUCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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