



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4JYHSPG**

*Company Name:* **BROADBENT CUSTOMER SERVICES LIMITED**

*Company Number:* **00833488**

*Date of this return:* **13/02/2011**

*SIC codes:* **2924**

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

*Situation of Registered Office:* **QUEEN STREET SOUTH  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 3EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN EMERSON**

*Surname:* **KNAPP**

*Former names:*

*Service Address:* **10 HEATH GARDENS  
HALIFAX  
WEST YORKSHIRE  
HX3 0BD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON ANDREW**

*Surname:*                            **BROADBENT**

*Former names:*

*Service Address:*                **86 KNOWL ROAD  
MIRFIELD  
WEST YORKSHIRE  
WF14 9RQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/08/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **JOINT MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR GEOFFREY CLIVE**

*Surname:* **GRIMWOOD**

*Former names:*

*Service Address:* **THE OLD VICARAGE  
70 UPPERTHONG LANE HOLMFIRTH  
HUDDERSFIELD  
WEST YORKSHIRE  
HD7 1BQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/10/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN EMERSON**

*Surname:*                            **KNAPP**

*Former names:*

*Service Address:*                **10 HEATH GARDENS  
HALIFAX  
WEST YORKSHIRE  
HX3 0BD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/01/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO VOTE ON COMPANY RESOLUTIONS AT ANNUAL AND EXTRAORDINARY GENERAL MEETINGS OF THE COMPANY. RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF REVENUE AND CAPITAL BASED ON THE NUMBER OF SHARES HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-02-13**  
*Name:* **SHAREHOLDER NAME NOT KNOWN**

*Name:* **DOUGLAS WILLIAM KELL**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-02-13**  
*Name:* **SHAREHOLDER NAME NOT KNOWN**

*Name:* **CLIFFORD TWISS**

*Shareholding 3* : **98 ORDINARY shares held as at 2011-02-13**  
*Name:* **THOMAS BROADBENT & SONS 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.