



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROADBENT CUSTOMER SERVICES LIMITED**

Company Number: **00833488**

Date of this return: **13/02/2015**

SIC codes: **28990**

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)

Class of shares	ORDINARY	<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

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>	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 13/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS WILLIAM KELL**

Name: **SHAREHOLDER NAME NOT KNOWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD TWISS**

Name: **SHAREHOLDER NAME NOT KNOWN**

Shareholding 3 : **98 ORDINARY shares held as at the date of this return**
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.