



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A H Broadbridge and Son Limited**

*Company Number:* **00836005**

*Date of this return:* **31/07/2012**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **2 SUSSEX ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 4EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE MARY**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **2 SUSSEX ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 4EA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL JUDE JOSEPH**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **2 SUSSEX ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 4EA**

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

*Date of Birth:*    **26/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JULIE MARY**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **2 SUSSEX ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 4EA**

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

*Date of Birth:* **02/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3799</b>
		<i>Aggregate nominal value</i>	<b>3799</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3800</b>
		<i>Total aggregate nominal value</i>	<b>3800</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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* : 2100 ORDINARY shares held as at the date of this return  
*Name:* DANIEL JUDE JOSEPH GREEN

*Shareholding 2* : 1699 ORDINARY shares held as at the date of this return  
*Name:* JULIE MARY GREEN

*Shareholding 3* : 1 ORDINARY B shares held as at the date of this return

Name:

JULIE MARY GREEN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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