



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ECNBRI

Received for filing in Electronic Format on the: **08/08/2013**

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

Company Number: **00836005**

Date of this return: **31/07/2013**

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: **ENGLAND**

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: **ENGLAND**

Date of Birth: **02/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3799
		<i>Aggregate nominal value</i>	3799
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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