



Companies House

AR01 (ef)

Annual Return



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X463SRLM

Company Name: **BROADFELL LIMITED**

Company Number: **01124668**

Date of this return: **09/04/2015**

SIC codes: **22290**

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

Situation of Registered Office: **KINGSWOOD NURSERY
BULLSMOOR LANE
ENFIELD
MIDDLESEX
EN1 4SF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LIONEL JOSEPHS
3 Highbanks Road
Pinner
Middlesex
England
HA5 4AR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LIONEL PHILIP**

Surname: **JOSEPHS**

Former names:

Service Address: **3 Highbanks Road
Pinner
Middlesex
HA5 4AR**

Company Director **1**

Type: **Person**

Full forename(s): **MR LIONEL PHILIP**

Surname: **JOSEPHS**

Former names:

Service Address: **3 Highbanks Road
Pinner
Middlesex
HA5 4AR**

Country/State Usually Resident: **England**

Date of Birth: **15/08/1947**

Nationality: **British**

Occupation: **Director**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **TODD**

Former names:

Service Address: **4 HOLMES MEADOW
HARLOW
ESSEX
CM19 5SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1954** *Nationality:* **BRITISH**

Occupation: **FIBREGLASS CONSTRUCTOR**

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
<i>Prescribed particulars</i>			
NONE			

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 09/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LIONEL PHILIP JOSEPHS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN TODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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