



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2014**

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Company Name: **BROADWAY HALL DEVELOPMENTS LIMITED**

Company Number: **01163790**

Date of this return: **18/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **BROADWAY HALL
HORSFORTH
LEEDS
LS18 4RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN HOWARD**

Surname: **RANSOME**

Former names:

Service Address: **NEEDLETOP
5,PINES GARDENS, PARISH GHYLL DRIVE
ILKLEY
WEST YORKSHIRE
LS29 9PS**

Company Director 1

Type: **Person**
Full forename(s): **MR FREDERICK MICHAEL**

Surname: **BARTLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1942** Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARES CAN BE TRANSFERRED WITHOUT AUTHORITY OF ULTIMATE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **BARTLETT & CO. 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.