



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **BROADBENT MAWSON FINANCIAL CONSULTING LIMITED**

Company Number: **01165591**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**111-113 OLD STREET
ASHTON UNDER LYNE
LANCASHIRE
OL6 7RW**

*Register of
Members Address:*

**113 OLD STREET
ASHTON U LYNE
LANCS
OL6 7RW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WANDA POWER**

Address: **107 PADFIELD MAIN ROAD
PADFIELD
GLOSSOP
SK13 1ET**

Director 1 :

Name: **CHRISTOPHER JOSEPH
ANTHONY CARNEY**

Address: **23 MORETON DRIVE
BURY
LANCASHIRE
BL8 1QT**

Date of Birth:

21/04/1963

Nationality:

British

Occupation:

FINANCIAL CONSULTANT

Director 2 :

Name: **JOHN FIELD**

Address: **125 HEYWOOD OLD ROAD
RHODES
MIDDLETON
GREATER MANCHESTER
M24 4QL**

Date of Birth:

08/11/1958

Nationality:

British

Occupation:

TAXATION CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4000	GBP4000
<i>TOTALS</i>		
	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 30/11/2008

Name: **CHRISTOPHER J A CARNEY**

Address:

Shareholding 2:

2000 ORDINARY Shares held as at 30/11/2008

Name: **JOHN FIELD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**