



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 BROADWATER DOWN LIMITED**

Company Number: **01366495**

Date of this return: **21/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **16 BROADWATER DOWN
TUNBRIDGE WELLS
KENT
TN2 5NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **SALVIO**

Former names:

Service Address: **16 BROADWATER DOWN
TUNBRIDGE WELLS
KENT
TN2 5NR**

Company Director ***I***

Type: **Person**

Full forename(s): **PATRICK VINCENT**

Surname: **DUMAS**

Former names:

Service Address: **FLAT 1 16 BROADWATER DOWN
TUNBRIDGE WELLS
KENT
TN2 5NR**

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

Date of Birth: **24/08/1936** *Nationality:* **BRITISH**

Occupation: **ADVERTISING/DESIGNER/ILLUST
RAT**

Company Director **2**

Type: **Person**

Full forename(s): **ADRIENNE**

Surname: **ROTHWELL**

Former names:

Service Address: **16 BROADWATER DOWN
TUNBRIDGE WELLS
KENT
TN2 5NR**

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

Date of Birth: **17/09/1942**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **SALVIO**

Former names:

Service Address: **16 BROADWATER DOWN
TUNBRIDGE WELLS
KENT
TN2 5NR**

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

Date of Birth: **01/03/1958**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **HAZEL**

Surname: **THOMSON**

Former names:

Service Address: **FLAT 5 16 BROADWATER DOWN
TUNBRIDGE WELLS
KENT
TN2 5NR**

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

Date of Birth: **24/12/1976**

Nationality: **BRITISH**

Occupation: **IT TELECOMS**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN DOMINIC**

Surname: **WOODS**

Former names:

Service Address: **16 BROADWATER DOWN
TUNBRIDGE WELLS
KENT
TN2 5NR**

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

Date of Birth: **26/08/1970**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHAREHOLDER HAS ONE VOTE (B) EQUAL SHARES (C) EQUAL SHARES (D) SHARES ARE REDEEMED WHEN SHAREHOLDER SELLS THEIR FLAT AND ARE GIVEN TO THE NEW FLAT OWNER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: P. DUMAS

Name: M. DUMAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HAZEL THOMSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS SALVIO

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: A. ROTHWELL

Name: M. MELLORS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: 16 BROADWATER DOWN LTD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN WOODS

Name: ANNA WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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