



Companies House
— for the record —

AR01 (ef)

Annual Return



XL7WJK00

Received for filing in Electronic Format on the: **15/05/2010**

Company Name: **BROADLAND FLYING GROUP LIMITED**

Company Number: **01458638**

Date of this return: **17/04/2010**

SIC codes: **6220**

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

Situation of Registered Office: **HUNTS FARM
CUFFER LANE
NEW BUCKENHAM
NORFOLK
NR16 2AY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROSS ATHOL**

Surname: **MARSHALL**

Former names:

Service Address: **HUNTS FARM
CUFFER LANE
NEW BUCKENHAM
NORFOLK
NR16 2AY**

Company Director ***I***

Type: **Person**

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

Surname: **FOYSTER**

Former names:

Service Address: **CHAPEL HOUSE
JOHNSONS STREET LUDHAM
NORWICH
NORFOLK
NR29 5NZ**

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

Date of Birth: **24/02/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON GEOFFREY EDWARD**
Surname: **GARRETT**
Former names:
Service Address: **CHURCH FARMHOUSE
THE STREET, ASHFIELD-CUM-THORPE
STOWMARKET
SUFFOLK
IP14 6LX**

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

Date of Birth: **19/07/1952** *Nationality:* **BRITISH**
Occupation: **IT RESEARCH MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL GEORGE**
Surname: **HAYNES**
Former names:
Service Address: **THE MILL HOUSE
HARTS LANE BAWBURGH
NORWICH
NORFOLK
NR9 3LS**

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

Date of Birth: **10/03/1956** *Nationality:* **BRITISH**
Occupation: **SOLE TRADER**

Company Director **4**

Type: **Person**

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

Surname: **LEEDER**

Former names:

Service Address: **LOWLANDS BARDWELL ROAD
STANTON
BURY ST EDMUNDS
SUFFOLK
IP31 2EA**

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

Date of Birth: **25/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ROSS ATHOL**

Surname: **MARSHALL**

Former names:

Service Address: **HUNTS FARM
CUFFER LANE
NEW BUCKENHAM
NORFOLK
NR16 2AY**

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

Date of Birth: **18/09/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MR ROBYN**
Surname: **PALMER**
Former names:
Service Address: **18 THE WATERSIDE
HELLESDON
NORWICH
NORFOLK
NR6 5QN**

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

Date of Birth: **20/10/1947** *Nationality:* **BRITISH**
Occupation: **PILOT**

Company Director **7**

Type: **Person**
Full forename(s): **MR PAUL ATHERTON**
Surname: **SWIFT**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1956** *Nationality:* **BRITISH**
Occupation: **COMPUTER ANALYSIS**

Company Director 8

Type: **Person**

Full forename(s): **MR RICHARD MURTHWAITE**

Surname: **WATSON**

Former names:

Service Address: **ROSE HOUSE ORCHARD CLOSE
BARFORD
NORFOLK
NR9 4AZ**

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

Date of Birth: **28/03/1952** *Nationality:* **BRITISH**

Occupation: **MANAGER-INSURANCE
COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE GIVES A RIGHT TO THAT RELEVANT PORTION OF THE COMPANY'S WORTH, ONLY AT THE TIME THE COMPANY'S AIRCRAFT MAY BE DISPOSED OF, AND/OR THE COMPANY IS WOUND UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 17/04/2010

Name: **DAVID LEEDER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/04/2010

Name: **ROSS ATHOL MARSHALL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 17/04/2010

Name: **P.A. SWIFT**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 17/04/2010

Name: **RICHARD WATSON**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 17/04/2010

Name: **ANTHONY JOHN FOYSTER**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 17/04/2010

Name: **MICHAEL GEORGE HAYNES**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 17/04/2010

Name: **SIMON GARRETT**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 17/04/2010

Name: **ROBYN PALMER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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