



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ8J1H38

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Company Name: **BROADWEY MOTORS (WEYMOUTH) LIMITED**

Company Number: **01527620**

Date of this return: **29/12/2009**

SIC codes: **6321**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE
1-3 GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BENNETT**

Former names:

Service Address: **53 COOMBE VALLEY ROAD
PRESTON
WEYMOUTH
DORSET
DT3 6NL**

Company Director **1**

Type: **Person**

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

Surname: **BENNETT**

Former names:

Service Address: **53 COOMBE VALLEY ROAD
PRESTON
WEYMOUTH
DORSET
DT3 6NL**

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

Date of Birth: **19/05/1968** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON ALEXANDER**

Surname: **BENNETT**

Former names:

Service Address: **53 COOMBE VALLEY ROAD
PRESTON
WEYMOUTH
DORSET
DT3 6NL**

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

Date of Birth: **20/01/1972** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.		

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.		

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 29/12/2009 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

9000 ORDINARY A Shares held as at 29/12/2009

Name:

PETER ALEXANDER BENNETT DEC

Address:

Shareholding : 2

1000 ORDINARY B Shares held as at 29/12/2009

Name:

SIMON ALEXANDER BENNETT

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.