



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROADWAY COURT MANAGEMENT LIMITED**

*Company Number:* **01535204**

*Date of this return:* **20/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O VFM PROPERTY MANAGEMENT  
BURNHILL HOUSE 50 BURNHILL ROAD  
BECKENHAM  
KENT  
BR3 3LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **VFM PROCUREMENT LIMITED**

*Registered or principal address:* **BURNHILL HOUSE 50 BURNHILL ROAD  
BECKENHAM  
KENT  
ENGLAND  
BR3 3LA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03067831**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN JOAN**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1955** *Nationality:* **BRITISH**  
*Occupation:* **LOCAL GOVERN OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RAYMOND GEORGE**

*Surname:* **WICKES**

*Former names:*

*Service Address:* **VFM PROPERTY MANAGEMENT BURNHILL HOUSE  
50 BURNHILL ROAD  
BECKENHAM  
LONDON  
ENGLAND  
BR3 3LA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1944**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>325</b>
		<i>Aggregate nominal value</i>	<b>325</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>325</b>
		<i>Total aggregate nominal value</i>	<b>325</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **D.D. SPEARMAN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN BARCLAY**

*Name:* **ANDREW BARCLAY**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES KNIGHT**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN RAULSTON**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES STEEL**

*Name:* **SOPHIE HIXSON**

*Shareholding 6* : 25 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND WICKES

*Shareholding 7* : 25 ORDINARY shares held as at the date of this return  
*Name:* JANE OSBORNE

*Shareholding 8* : 25 ORDINARY shares held as at the date of this return  
*Name:* RACHEL TERRY

*Shareholding 9* : 25 ORDINARY shares held as at the date of this return  
*Name:* DAVID PENN

*Shareholding 10* : 25 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN SULLIVAN

*Shareholding 11* : 25 ORDINARY shares held as at the date of this return  
*Name:* V JAMES

*Shareholding 12* : 25 ORDINARY shares held as at the date of this return  
*Name:* M. COOPER

*Shareholding 13* : 25 ORDINARY shares held as at the date of this return  
*Name:* BARRY MURPHY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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