



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK0HSZVK**

*Company Name:* **Broad Court Property Management Limited**

*Company Number:* **01656831**

*Date of this return:* **29/11/2011**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **496-498 BRISTOL ROAD  
SELLY OAK  
BIRMINGHAM  
ENGLAND  
B29 6BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA MARY**

*Surname:* **SOUTHWORTH**

*Former names:*

*Service Address:* **76 OAKFIELD ROAD  
SELLY OAK  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B29 7EG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DOCTOR HENRY NOTON**

*Surname:*                **SOUTHWORTH**

*Former names:*

*Service Address:*        **76 OAKFIELD ROAD  
SELLY OAK  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B29 7EG**

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

*Date of Birth:*    **29/06/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A' GBP1 SHARES</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

THE A ORDINARY SHARES CARRY FULL RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY 'B' GBP1 SHARES</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</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*

THE B ORDINARY SHARES CARRY NO RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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* : 120 ORDINARY 'A' GBP1 SHARES shares held as at the date of this return  
*Name:* HENRY NOTON SOUTHWORTH

*Shareholding 2* : 80 ORDINARY 'A' GBP1 SHARES shares held as at the date of this return  
*Name:* PATRICIA MARY SOUTHWORTH

*Shareholding 3* : 480 ORDINARY 'B' GBP1 SHARES shares held as at the date of this return

*Name:* HENRY NOTON SOUTHWORTH

*Shareholding 4* : 320 ORDINARY 'B' GBP1 SHARES shares held as at the date of this return

*Name:* PATRICIA MARY SOUTHWORTH

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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.