



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROADFIELDS MANAGEMENT LIMITED**

Company Number: **01737462**

Date of this return: **07/07/2012**

SIC codes: **68320**

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

Situation of Registered Office: **2 PARIS
PARKLANDS RAILTON ROAD
GUILDFORD
SURREY
GU2 9JX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HILLIER HOPKINS LLP
2A ALTON HOUSE OFFICE PARK
GATEHOUSE WAY
AYLESBURY
BUCKINGHAMSHIRE
HP19 8YF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGUS JOHN**

Surname: **MYLLES**

Former names:

Service Address: **101 WILLIS ROAD
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
HP17 8HG**

Company Director **1**

Type: **Person**

Full forename(s): **SARA**

Surname: **FEENY**

Former names:

Service Address: **1 CURZON STREET
LONDON
UNITED KINGDOM
W1J 5HD**

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

Date of Birth: **05/04/1974**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN ANDREW**

Surname: **RIGBY**

Former names:

Service Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
EN8 9SL**

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

Date of Birth: **26/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	14 shares transferred on 2011-07-22
<i>Name:</i>	CLEAN CAR COMPANY LTD
<i>Shareholding 2</i>	: 386 ORDINARY shares held as at the date of this return
<i>Name:</i>	COAL PENSION PROPERTIES LTD
<i>Shareholding 3</i>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEITH WILLIAM DUDLEY
<i>Name:</i>	KATRINA MARGARET DUDLEY
<i>Shareholding 4</i>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	B W GARDINER
<i>Shareholding 5</i>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVE WOOD RACING
<i>Shareholding 6</i>	: 14 ORDINARY shares held as at the date of this return

Name: **TIMOTHY ROBERT READING**

Name: **ANNABELLE MARY READING**

Shareholding 7 : **4 ORDINARY shares held as at the date of this return**
Name: **A GILL**

Shareholding 8 : **14 ORDINARY shares held as at the date of this return**
Name: **REGIS INVESTMENTS LTD**

Shareholding 9 : **16 ORDINARY shares held as at the date of this return**
Name: **ENGLISH BRIDGE UNION LTD**

Shareholding 10 : **26 ORDINARY shares held as at the date of this return**
Name: **KEITH TERENCE PLYER**

Name: **SUSAN GLYNN PLYER**

Shareholding 11 : **13 ORDINARY shares held as at the date of this return**
Name: **E.T.A. CIRCUIT BREAKERS (UK) LTD**

Shareholding 12 : **24 ORDINARY shares held as at the date of this return**
Name: **LORDS STORAGE CO LTD**

Shareholding 13 : **58 ORDINARY shares held as at the date of this return**
Name: **MCDONALD PROPERTY COMPANY LTD**

Shareholding 14 : **647 ORDINARY shares held as at the date of this return**
Name: **TESCO STORES LTD**

Shareholding 15 : **8 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RITSON**

Shareholding 16 : **206 ORDINARY shares held as at the date of this return**
Name: **W.E. BLACK LTD**

Shareholding 17 : **58 ORDINARY shares held as at the date of this return**
Name: **CLARENCO LLP**

Shareholding 18 : **14 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED ARIF REHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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