



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROAD LANE MANAGEMENT LIMITED**

Company Number: **02070828**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **NORTHERN ASSURANCE BUILDING 9/21 PRINCESS STREET
MANCHESTER
ENGLAND
M2 4DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MABEL**

Surname: **GANDY**

Former names:

Service Address: **4 THE RIDGEWAY
BROAD LANE HALE
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 0DD**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **COX**

Former names:

Service Address: **APARTMENT 3, THE RIDGEWAY 10 BROAD LANE
HALE
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 0DD**

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

Date of Birth: **28/08/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **DAWSON**

Former names:

Service Address: **APARTMENT 2 THE RIDGEWAY
10 BROAD LANE HALE
ALTRINCHAM
CHESHIRE
WA15 0DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1928** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MABEL**

Surname: **GANDY**

Former names:

Service Address: **4 THE RIDGEWAY BROAD LANE**
 HALE
 ALTRINCHAM
 CHESHIRE
 WA15 0DD

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

Date of Birth: **20/08/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **KAY**

Former names:

Service Address: **APARTMENT 5 THE RIDGEWAY 10 BROAD LANE
HALE
ALTRINCHAM
CHESHIRE
WA15 0DD**

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

Date of Birth: **21/12/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **LEON**

Former names:

Service Address: **1 THE RIDGEWAY
BROAD LANE HALE
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 0DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN KAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P DAWSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MABEL GANDY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-22
Name: **BERNARD AND ANNE COHEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **P LEON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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