



Companies House
— for the record —

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Annual Return



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Company Name: **BROADWAY CONSTRUCTION & DEVELOPMENT LIMITED**

Company Number: **02115540**

Company Details

Period Ending: **08/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**40 BROADWAY
LONDON
SW1H 0BU**

*Register of
Members Address:*

**40 BROADWAY
LONDON
SW1H 0BU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN FOLGER**

Address: **63 CALTON AVENUE
DULWICH
LONDON
SE21 7DF**

Director 1 :

Name: **WILLIAM REGINALD BLACK** *Address:* **MARLEY SIDE MARLEY HEIGHTS
KINGSLEY GREEN
HASLEMERE
SURREY
GU27 3LU**

Date of Birth: **09/11/1950** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **DAVID ANDREW FISCHER** *Address:* **SWEET HILL FARM SCHOOL LANE,
ASHURST
STEYNING
WEST SUSSEX
BN44 3AY**

Date of Birth: **01/04/1958** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **IAN DAVID HAWKSWORTH** *Address:* **WHITELEA SHOOTERSWAY LANE
BERKHAMSTED
HERTFORDSHIRE
HP4 3NP**

Date of Birth: **19/12/1965** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 4 :

Name: **GARY JOHN MARCUCCILLI** *Address:* **29 MANOR WOOD ROAD
PURLEY
SURREY
CR8 4LG**

Date of Birth: **13/07/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **GARY JAMES YARDLEY** *Address:* **HIGHVIEW HEDDON COURT AVENUE
COCKFOSTERS
LONDON
EN4 9NE**

Date of Birth: **16/11/1965** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	250	GBP250
<i>TOTALS</i>		
	250	GBP250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 08/05/2008

Name: **LIBERTY INTERNATIONAL HOLDINGS LIMITED**
Address: **40 BROADWAY
LONDON
SW1H 0BT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2008**

Authenticated: **Yes (E/W)**