



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROADBENT LEASING COMPANY LIMITED**

Company Number: **02375335**

Date of this return: **21/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **QUEEN STREET SOUTH
HUDDERSFIELD
HD1 3EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN EMERSON**

Surname: **KNAPP**

Former names:

Service Address: **10 HEATH GARDENS
HALIFAX
WEST YORKSHIRE
HX3 0BD**

Company Director ***1***

Type: **Person**

Full forename(s): **DR GEOFFREY CLIVE**

Surname: **GRIMWOOD**

Former names:

Service Address: **THE OLD VICARAGE
70 UPPERTHONG LANE HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE
HD7 1BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN EMERSON**

Surname: **KNAPP**

Former names:

Service Address: **10 HEATH GARDENS
HALIFAX
WEST YORKSHIRE
HX3 0BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON COMPANY RESOLUTIONS AT ANNUAL AND EXTRAORDINARY GENERAL MEETINGS OF THE COMPANY. RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF REVENUE AND CAPITAL BASED ON THE NUMBER OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-02-21
Name: T. BROADBENT & SONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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