



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

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Company Name: **BROADLAND DEVELOPMENTS LIMITED**

Company Number: **02694076**

Date of this return: **27/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **3 WARREN YARD WARREN PARK
STRATFORD ROAD
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA LEAH**

Surname: **JONES**

Former names:

Service Address: **THE WILLOWS WATER STRATFORD
BUCKINGHAM
ENGLAND
MK18 5DU**

Company Director **1**

Type: **Person**
Full forename(s): **CHERYL CORRINE**

Surname: **GREEN**

Former names:

Service Address: **2 MANOR GARDENS
MAIDS MORETON
BUCKINGHAMSHIRE
ENGLAND
MK18 1RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW ROBERT**

Surname: **GREEN**

Former names:

Service Address: **137 SORRELL DRIVE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 8TZ**

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

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT PETER**

Surname: **GREEN**

Former names:

Service Address: **2 MANOR GARDENS
MAIDS MORETON
BUCKINGHAMSHIRE
ENGLAND
MK18 1RJ**

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

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY C	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	ORDINARY D	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	490
		<i>Total aggregate nominal value</i>	490

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : **125 ORDINARY B shares held as at the date of this return**
Name: **CHERYL CORRINE GREEN**

Shareholding 2 : **120 ORDINARY C shares held as at the date of this return**
Name: **MATTHEW ROBERT GREEN**

Shareholding 3 : **125 ORDINARY B shares held as at the date of this return**
Name: **ROBERT PETER GREEN**

Shareholding 4 : **120 ORDINARY D shares held as at the date of this return**
Name: **SAMANTHA JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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