



Companies House
— for the record —

AR01 (ef)

Annual Return



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X114W341

Company Name: **Broadleaf Joinery (Oxford) Limited**

Company Number: **02865217**

Date of this return: **05/11/2011**

SIC codes: **43320**

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

Situation of Registered Office: **UNIT 6 CAMP INDUSTRIAL ESTATE
RYCOTE LANE MILTON COMMON
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 2NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY JANE**

Surname: **WATTS**

Former names:

Service Address: **BAVARIA RECTORY ROAD
GREAT HASELEY
OXFORDSHIRE
UNITED KINGDOM
OX44 7JW**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD CLIVE**

Surname: **CHADBONE**

Former names:

Service Address: **33 CROWN ROAD**
 WHEATLEY
 OXFORDSHIRE
 UNITED KINGDOM
 OX33 1UJ

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

Date of Birth: **22/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY BRIAN

Surname: WATTS

Former names:

Service Address: 6 LATCHFORD LANE
GREAT HASELEY
OXFORDSHIRE
UNITED KINGDOM
OX44 7JX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/08/1962 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **BEVERLEY JANE**

Surname: **WATTS**

Former names:

Service Address: **BAVARIA RECTORY ROAD
GREAT HASELEY
OXFORDSHIRE
UNITED KINGDOM
OX44 7JW**

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

Date of Birth: **12/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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 : **5 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BEVERLEY JANE WATTS**

Shareholding 2 : **3 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANTHONY BRIAN WATTS**

Shareholding 3 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD CLIVE CHADBONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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