



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2011**

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Company Name: **BROUGHTON GROUP LIMITED**

Company Number: **02954655**

Date of this return: **02/08/2011**

SIC codes: **7415**

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

Situation of Registered Office: **37 RAIKESWOOD DRIVE
SKIPTON
N YORKS
BD23 1NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **FACER**

Former names:

Service Address: **37 RAIKESWOOD DRIVE
SKIPTON
NORTH YORKSHIRE
BD23 1NA**

Company Director **1**

Type: **Person**

Full forename(s): **GILLIAN ROSEMARY**

Surname: **FACER**

Former names:

Service Address: **37 RAIKESWOOD DRIVE
SKIPTON
NORTH YORKSHIRE
BD23 1NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **FACER**

Former names:

Service Address: **37 RAIKESWOOD DRIVE
SKIPTON
NORTH YORKSHIRE
BD23 1NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTE, DIVIDEND AND PARTICIPATE			

Class of shares	ORDINARY B	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTE , DIVIDEND AND PARTICIPATE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 : **25000 ORDINARY B shares held as at 2011-08-02**
Name: **BROUGHTON GROUP HOLDINGS LTD**

Shareholding 2 : **75000 ORDINARY A shares held as at 2011-08-02**
Name: **BROUGHTON GROUP HOLDINGS 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.