



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/04/2011**

Company Name: **BROADMEAD LIMITED**

Company Number: **03185160**

Date of this return: **12/04/2011**

SIC codes: **7012**
7032

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

Situation of Registered Office: **BALTIC HOUSE**
4/5 BALTIC STREET EAST
LONDON
EC1Y 0UJ

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ALAN CHARLES**

Surname: **WINCH**

Former names:

Service Address: **65 ALDENHAM ROAD
BUSHEY
HERTFORDSHIRE
WD23 2NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1943** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	690
		<i>Aggregate nominal value</i>	690
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	690
		<i>Total aggregate nominal value</i>	690

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 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

<i>Shareholding 1</i>	: 138 ORDINARY shares held as at 2011-04-12
<i>Name:</i>	BOBBITY INVESTMENT CO. LTD
<i>Shareholding 2</i>	: 345 ORDINARY shares held as at 2011-04-12
<i>Name:</i>	FORTITUDE INVESTMENTS COMMERCIAL
<i>Shareholding 3</i>	: 207 ORDINARY shares held as at 2011-04-12
<i>Name:</i>	ABARIS 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.