



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROUGHTON & ROLLETT LTD**

Company Number: **03238953**

Date of this return: **16/08/2013**

SIC codes: **43220**

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

Situation of Registered Office: **18 MALSON WAY
PEVERIL ESTATE
NEWBOLD CHESTERFIELD
DERBYSHIRE
S41 7DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHANE TREVOR**

Surname: **BROUGHTON**

Former names:

Service Address: **23 AVIEMORE CLOSE
CHESTERFIELD
DERBYSHIRE
S43 2AY**

Company Director 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **BROUGHTON**

Former names: **MARTIN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SHANE TREVOR**

Surname: **BROUGHTON**

Former names:

Service Address: **23 AVIEMORE CLOSE
CHESTERFIELD
DERBYSHIRE
S43 2AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1961** *Nationality:* **BRITISH**

Occupation: **PLUMBING & HEATING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL COMPRISES ORDINARY SHARES ONLY. ALL SHARES ARE RANKED EQUALLY FOR VOTING AND DIVIDEND ENTITLEMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SHANE TREVOR BROUGHTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PATRICIA BROUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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