



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2014**

Company Name: **Broadmead Cast Stone Ltd**

Company Number: **03256917**

Date of this return: **30/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **OYSTER QUAY CASTLE ROAD
SITTINGBOURNE
KENT
ENGLAND
ME10 3EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **SPRINGETT**

Former names:

Service Address: **OYSTER QUAY CASTLE ROAD
SITTINGBOURNE
KENT
ENGLAND
ME10 3EU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GLENN**

Surname: **SPRINGETT**

Former names:

Service Address: **CHERRY BANK ROUNDWELL
BEARSTED
MAIDSTONE
KENT
ENGLAND
ME14 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SPRINGETT**

Former names:

Service Address: **17 WEIRD WOOD
NEW BARN
LONGFIELD
KENT
UNITED KINGDOM
DA3 7HT**

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

Date of Birth: **11/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **SPRINGETT**

Former names:

Service Address: **95 COBBS HALL
BROADWATER LANE
WEST MALLING
KENT
ENGLAND
ME19 6HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GLENN SPRINGETT**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SEAN SPRINGETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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