



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROADMEADOWS MARKETING LIMITED**

Company Number: **03449442**

Date of this return: **14/10/2014**

SIC codes: **56290**
70229
74901
74909

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

Situation of Registered Office: **UNIT 24 NOTTINGHAM SOUTH & WILFORD INDUSTRIAL ESTATE**
NOTTINGHAM
ENGLAND
NG11 7EP

Officers of the company

Company Secretary 1

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

Surname: **ESPINASSE**

Former names:

Service Address: **19 HEATHERVALE
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7ST**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY JAMES**

Surname: **ESPINASSE**

Former names:

Service Address: **19 HEATHERVALE
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7ST**

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

Date of Birth: **02/11/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED MARKETER**

Company Director **2**

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

Surname: **ESPINASSE**

Former names:

Service Address: **19 HEATHERVALE
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL 100 SHARES FULLY PAID AT £1 PER SHARE: 6(A)1 VOTE PER £1 SHARE 6(B)EQUAL DIVIDEND FOR EACH £1 SHARE 6(C)EQUAL RIGHTS,CAPITAL & DISTRIBUTION FOR EACH £1 SHARE 6 (D) REDEMPTION AT THE OPTION OF THE COMPANY DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **MARY ESPINASSE**

Shareholding 2 : **67 ORDINARY shares held as at the date of this return**
Name: **B.J. ESPINASSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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