



Companies House

AR01 (ef)

Annual Return



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X48CNY01

Company Name: **BROADLEIGH DEVELOPMENTS LIMITED**

Company Number: **03533960**

Date of this return: **24/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **ATLAS WORKS CARLISLE STREET EAST
SHEFFIELD
SOUTH YORKSHIRE
S4 7QN**

Officers of the company

Company Secretary 1

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

Surname: **MITCHELL**

Former names:

Service Address: **HILLCREST GRIMPIT HILL
NOTTON LANE NOTTON
WAKEFIELD
WEST YORKSHIRE
WF4 2PG**

Company Director ***1***

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

Surname: **MITCHELL**

Former names:

Service Address: **HILLCREST GRIMPIT HILL
NOTTON LANE NOTTON
WAKEFIELD
WEST YORKSHIRE
WF4 2PG**

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

Date of Birth: **30/10/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH PETER**

Surname: **MITCHELL**

Former names:

Service Address: **HILLCREST GRIMPIT HILL
NOTTON LANE NOTTON
WAKEFIELD
WEST YORKSHIRE
WF4 2PG**

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

Date of Birth: **20/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN**

Surname: **PATERSON**

Former names:

Service Address: **7 MORPETH COURT
CASTLEBANK
MORPETH
NORTHUMBERLAND
NE61 1YJ**

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

Date of Birth: **14/08/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	670000
		<i>Aggregate nominal value</i>	670000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	670000
		<i>Total aggregate nominal value</i>	670000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **669999 ORDINARY shares held as at the date of this return**
Name: **KENNETH PETER MITCHELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOYCE MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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