



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTQQ63ET**

*Received for filing in Electronic Format on the: 24/09/2008*

*Company Name:*     **BROADWATER ESTATES LIMITED**

*Company Number:*   **03639027**

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### *Company Details*

*Period Ending:*   **05/09/2008**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**ST GEORGE'S HOUSE 215-  
219 CHESTER ROAD  
MANCHESTER  
UNITED KINGDOM  
M15 4JE**

*Register of  
Members Address:*

**6 MILVERTON CLOSE  
LOSTOCK  
BOLTON  
BL6 4RR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS JANET HILARY GETLIFFE**    *Address:* **6 MILVERTON CLOSE  
LOSTOCK  
BOLTON  
BL6 4RR**

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*Director 1 :*

*Name:* **MR MARK TERENCE  
GETLIFFE**    *Address:* **6 MILVERTON CLOSE  
LOSTOCK  
BOLTON  
BL6 4RR**

*Date of Birth:* **15/04/1964**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>1000</b>	<b>GBP1000.000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 05/09/2008**

*Name:*

**JANET HILARY GETLIFFE**

*Address:*

**6 MILVERTON CLOSE**

**LOSTOCK**

**BOLTON**

**UNITED KINGDOM**

**BL6 4RR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2008**

*Authenticated:* **Yes (E/W)**