



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2014**

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Company Name: **BROAD REACH PARTNERSHIP LIMITED**

Company Number: **03815391**

Date of this return: **28/07/2014**

SIC codes: **69201**
69202
69203
70229

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

Situation of Registered Office: **ROSE COTTAGE**
SHOP LANE EAST MERSEA
ESSEX
CO5 8TR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CHRIS BURR
49 HIGH STREET
WEST MERSEA
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 8JE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **BURR**

Former names:

Service Address: **ROSE COTTAGE
SHOP LANE, EAST MERSEA
COLCHESTER
ESSEX
CO5 8TR**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **BURR**

Former names:

Service Address: **ROSE COTTAGE
SHOP LANE, EAST MERSEA
COLCHESTER
ESSEX
CO5 8TR**

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

Date of Birth: **23/08/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

ORDINARY SHARES,VOTING AND PARTICIPATING IN DIVIDENDS EQUALLY WITH EQUAL RIGHTS TO CAPITAL, NOT REDEEMABLE.

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 28/07/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **M.A. BURR**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **C.J. BURR**

Authorisation

Authenticated

This form was authorised by one of the following:

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