



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/11/2014

X3JW9CIG

*Company Name:* **BROAD OAKS INVESTMENTS LIMITED**

*Company Number:* **03869899**

*Date of this return:* **02/11/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **16 ST. JOHNS STREET  
BRIDGNORTH  
SHROPSHIRE  
WV15 6AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARYLYN ANNE**

*Surname:* **SILVER**

*Former names:*

*Service Address:* **8 GLEN BROOK ROAD  
PRIORSLEE  
TELFORD  
SALOP  
TF2 9QY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARYLYN ANNE**

*Surname:*                **SILVER**

*Former names:*

*Service Address:*        **8 GLEN BROOK ROAD  
PRIORSLEE  
TELFORD  
SALOP  
TF2 9QY**

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

*Date of Birth:*    **31/07/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **CLERK**

*Company Director* 2

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

*Surname:* **SILVER**

*Former names:*

*Service Address:* **8 GLEN BROOK ROAD  
PRIORSLEE  
TELFORD  
SALOP  
TF2 9QY**

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

*Date of Birth:* **08/09/1949** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 shares held as at the date of this return**  
*Name:* **MARYLYN ANNE SILVER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHN SILVER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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