



Companies House

AR01 (ef)

Annual Return



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X4LBH11U

Company Name: **BROAD OAKS INVESTMENTS LIMITED**

Company Number: **03869899**

Date of this return: **02/11/2015**

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: ****/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: ****/09/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARYLYN ANNE SILVER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-04
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.