



Companies House

AR01 (ef)

Annual Return



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X32FQBWJ

Company Name: **BROADOAKS COTTAGES LIMITED**

Company Number: **03926987**

Date of this return: **04/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SEAN NICHOLSON
64 DURNFORD STREET
DURNFORD STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 3QN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN RUSSELL**

Surname: **CANTELO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1965**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALISON JANE**

Surname: **HIGGINS**

Former names:

Service Address: **7 BROAD OAKS
LEE MOOR
PLYMOUTH
ENGLAND
PL7 5JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1966** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART**

Surname: **HIGGINS**

Former names:

Service Address: **7 BROAD OAKS
LEE MOOR
PLYMOUTH
DEVON
ENGLAND
PL7 5JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1969** *Nationality:* **BRITISH**
Occupation: **FIREMAN**

Company Director **4**

Type: **Person**

Full forename(s): **MRS FAYE OLWEN**

Surname: **QUEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **QUEST**

Former names:

Service Address: **1 BROAD OAKS
LEE MOOR
PLYMOUTH
PL7 5JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1947**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 17 |
| | | <i>Aggregate nominal value</i> | 17 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1 VOTE PER SHAREHOLDER.NO BONUSES TO BE PAID TO ANY SHAREHOLDER

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 17 |
| | | <i>Total aggregate nominal value</i> | 17 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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: **GILLIAN CRANNIS**

Name: **RONALD JAMES CRANNIS**

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

Name: **GILLIAN CRANNIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **S CRANNIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN GURNEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **C DANBY**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: D JONES

Name: D K JONES

Shareholding 7 : 4 ORDINARY shares held as at the date of this return
Name: NORTHUMBERLAND & DURHAM HOUSING TRUST

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN QUEST

Name: M J QUEST

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: G.D. QUEST

Name: FAYE QUEST

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ROY. A. PLAICE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: D.J. PARKER

Name: ELIZABETH PARKER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: IAN / TINA CANTELO

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: STUART BRYAN HIGGINS & ALISON JANE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: IAN & TINA CANTELO

Authorisation

Authenticated

This form was authorised by one of the following:

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