



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **22/09/2008**

Company Name: **BROADWAY DIRECTORS LIMITED**

Company Number: **04081670**

Company Details

Period Ending: **20/09/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**50 BROADWAY
WESTMINSTER
LONDON
SW1H 0BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN RICHARD ADAMSON**

Address: **50 BROADWAY
LONDON
SW1H 0BL**

Director 1 :

Name: **IAN RICHARD ADAMSON**

Address: **50 BROADWAY
LONDON
SW1H 0BL**

Date of Birth:

09/08/1948

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **ANDREW JOHN CHADWICK**

Address: **50 BROADWAY
LONDON
SW1H 0BL**

Date of Birth:

24/06/1968

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **ALEXANDRA CATHERINE
HARLE**

Address: **50 BROADWAY
LONDON
SW1H 0BL**

Date of Birth:

10/06/1975

Nationality:

British

Occupation:

SOLICITOR

Director 4 :

Name: **BENJAMIN DAVID JAMES**

Address: **50 BROADWAY
LONDON
SW1H 0BL**

Date of Birth:

20/07/1974

Nationality:

British

Occupation:

SOLICITOR

Director 5 :

Name: **CHARLES JAMES ANDREW
JOHNSTON**

Address: **50 BROADWAY
LONDON
SW1H 0BL**

Date of Birth:

02/04/1960

Nationality:

British

Occupation:

SOLICITOR

Director 6 :

Name: **BRUCE ANDREW JONES**

Address: **29 ABINGDON ROAD
SANDHURST
BERKSHIRE
GU47 9RN**

Date of Birth:

29/11/1967

Nationality:

British

Occupation:

SOLICITOR

Director 7 :

Name: **STEPHEN RICHARD LEWIN**

Address: **50 BROADWAY
LONDON
SW1H 0BL**

Date of Birth:

05/11/1952

Nationality:

British

Occupation:

SOLICITOR

Director 8 :

Name: **PETER JAMES
MCLOUGHLIN**

Address: **50 BROADWAY
LONDON
SW1H 0BL**

Date of Birth:

19/04/1967

Nationality:

British

Occupation:

SOLICITOR

Director 9 :

Name: HELEN LAURA RATCLIFFE Address: 50 BROADWAY
LONDON
SW1H 0BL

Date of Birth: 11/07/1955 Nationality: British Occupation: SOLICITOR

Director 1 :

0

Name: SARAH ELIZABETH Address: 50 BROADWAY
STOWELL LONDON
SW1H 0BL

Date of Birth: 14/06/1953 Nationality: British Occupation: SOLICITOR

Director 1 :

1

Name: JOHN CHRISTOPHER Address: 50 BROADWAY
TURNBULL LONDON
SW1H 0BL

Date of Birth: 16/10/1950 Nationality: British Occupation: SOLICITOR

Director 1 :

2

Name: **GUY WYNDHAM VINCENT**

Address: **50 BROADWAY
LONDON
SW1H 0BL**

Date of Birth:

05/11/1955

Nationality:

British

Occupation:

SOLICITOR

Director 1 :

3

Name: **PAUL MARCUS GEORGE
VOLLER**

Address: **50 BROADWAY
LONDON
SW1H 0BL**

Date of Birth:

08/03/1955

Nationality:

British

Occupation:

SOLICITOR

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>
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ORDINARY

1

GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/09/2008

Name:

JOHN CHRISTOPHER TURNBULL

Address:

**116 CRANLEY GARDENS
LONDON
N10 3AH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2008**

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