



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XVU5KXX5**

*Company Name:* **BROADWAY DIRECTORS LIMITED**

*Company Number:* **04081670**

*Date of this return:* **20/09/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **50 BROADWAY  
WESTMINSTER  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN RICHARD**

*Surname:* **ADAMSON**

*Former names:*

*Service Address:* **50 BROADWAY  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN RICHARD**

*Surname:*                            **ADAMSON**

*Former names:*

*Service Address:*                **50 BROADWAY  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

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

*Date of Birth:*    **09/08/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR BENJAMIN DAVID**

*Surname:*                           **JAMES**

*Former names:*

*Service Address:*                **50 BROADWAY,  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

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

*Date of Birth:*   **20/07/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR CHARLES JAMES ANDREW**

*Surname:*                      **JOHNSTON**

*Former names:*

*Service Address:*            **50 BROADWAY  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

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

*Date of Birth:*    **02/04/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR BRUCE ANDREW**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **50 BROADWAY  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

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

*Date of Birth:*   **29/11/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR STEPHEN RICHARD**

*Surname:*                      **LEWIN**

*Former names:*

*Service Address:*            **50 BROADWAY  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

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

*Date of Birth:*    **05/11/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                            **MCLOUGHLIN**

*Former names:*

*Service Address:*                **50 BROADWAY  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

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

*Date of Birth:*    **19/04/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MS HELEN LAURA**

*Surname:* **RATCLIFFE**

*Former names:*

*Service Address:* **50 BROADWAY  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

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

*Date of Birth:* **11/07/1955**

*Nationality:*

*Occupation:* **SOLICITOR**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **TURNBULL**

*Former names:*

*Service Address:* **50 BROADWAY  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

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

*Date of Birth:* **16/10/1950**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **9**

*Type:*                            **Person**  
*Full forename(s):*            **MR GUY WYNDHAM**

*Surname:*                      **VINCENT**

*Former names:*

*Service Address:*            **50 BROADWAY  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

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

*Date of Birth:*    **05/11/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **10**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL MARCUS GEORGE**

*Surname:*                           **VOLLER**

*Former names:*

*Service Address:*                **50 BROADWAY  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

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

*Date of Birth:*   **08/03/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

VOTING RIGHTS-SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION . DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP -EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES- THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-09-20  
*Name:* BIRCHAM DYSON BELL LLP

## *Authorisation*

*Authenticated*

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

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