



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN BRODDLE MONUMENTAL MASON LIMITED**

Company Number: **04112036**

Date of this return: **31/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE
1-3 GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA**

Surname: **BRODDLE**

Former names:

Service Address: **COOMBEFIELD COTTAGE
43 SOUTHWELL
PORTLAND
DORSET
DT5 2DP**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BRODDLE**

Former names:

Service Address: **COOMBEFIELD COTTAGE
43 SOUTHWELL
PORTLAND
DORSET
DT5 2DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1942** *Nationality:* **BRITISH**

Occupation: **STONE MASON**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES

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

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES

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

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **2 ORDINARY B shares held as at the date of this return**

Name: **JOHN BRODDLE**

Shareholding 2 : **2 ORDINARY C shares held as at the date of this return**

Name: **PAMELA BRODDLE**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: **PAMELA BRODDLE**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**

Name: **JOHN BRODDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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