



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2013**

X26T16HV

Company Name: **BROADBENT AUTOS LIMITED**

Company Number: **04187942**

Date of this return: **27/03/2013**

SIC codes: **45320**
46770

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

Situation of Registered Office: **BROADBENT AUTOS LTD BROADBENT ROAD**
OLDHAM
ENGLAND
OL1 4HY

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): ALAN

Surname: FLETCHER SAVAGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/09/1971

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): MR LIAM DAVID

Surname: KERSHAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/04/1972

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALAN FLETCHER SAVAGE**

Shareholding 2 : **20 ORDINARY A shares held as at the date of this return**
Name: **TRACEY FLETCHER SAVAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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