



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2015**

X48POV4B

Company Name: **R W BROAD LIMITED**

Company Number: **04449262**

Date of this return: **28/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 2 UFFCOTT FARM
UFFCOTT
WILTSHIRE
UNITED KINGDOM
SN4 9NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAY DENISE**

Surname: **BROAD**

Former names:

Service Address: **HILLMOOR COLLINS DOWN
BUCKLAND BREWER
BIDDEFORD
DEVON
UNITED KINGDOM
BH39 5NN**

Company Director ***I***

Type: **Person**

Full forename(s): **KAY DENISE**

Surname: **BROAD**

Former names:

Service Address: **HILLMOOR COLLINS DOWN
BUCKLAND BREWER
BIDDEFORD
DEVON
UNITED KINGDOM
BH39 5NN**

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

Date of Birth: **21/05/1961** *Nationality:* **BRITISH**

Occupation: **SHOPKEEPER**

Company Director 2

Type: **Person**
Full forename(s): **ROGER WILLIAM**

Surname: **BROAD**

Former names:

Service Address: **HILLMOOR COLLINS DOWN
BUCKLAND BREWER
BIDDEFORD
DEVON
UNITED KINGDOM
BH39 5NN**

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

Date of Birth: **21/07/1957** *Nationality:* **BRITISH**
Occupation: **SHOPKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
&ACIRC;&POUND;1000 UPPER LIMIT			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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: **ROGER BROAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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