



Companies House
— for the record —

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Annual Return



XTBW8BIY

Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **BROADINS PARK LIMITED**

Company Number: **04468037**

Company Details

Period Ending: **24/06/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**SLATES FARM MARKET
STANTON
MARKET RASEN
LINCOLNSHIRE
LN8 5LJ**

*Register of
Members Address:*

**THE POPLARS BRIDGE
STREET
BRIGG
DN20 8NQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN DAVID GLADWIN**

Address: **SLATES FARM MARKET STANTON
MARKET RASEN
LINCOLNSHIRE
LN8 5LJ**

Director 1 :

Name: **ELIZABETH GLADWIN**

Address: **SLATES FARM MARKET STANTON
MARKET RASEN
LINCOLNSHIRE
LN8 5LJ**

Date of Birth: **07/04/1948**

Nationality: **BRITISH**

Occupation: **FARM SEC**

Director 2 :

Name: **MR JOHN DAVID GLADWIN**

Address: **SLATES FARM MARKET STANTON
MARKET RASEN
LINCOLNSHIRE
LN8 5LJ**

Date of Birth: **09/04/1948**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER
TEACHER FARMER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 24/06/2009

Name: **ELIZABETH GLADWIN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 24/06/2009

Name: **JOHN DAVID GLADWIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

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