



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2014**

**X3LCAWYH**

*Company Name:* **BROAD REACH PROPERTIES LIMITED**

*Company Number:* **04563499**

*Date of this return:* **15/10/2014**

*SIC codes:* **68100**  
**68310**  
**68320**

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

*Situation of Registered Office:* **C/O C/O BREBNERS**  
**1ST FLOOR**  
**1 SUFFOLK WAY**  
**SEVENOAKS**  
**KENT**  
**TN13 1YL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RACHEL MARY**

Surname: **DE BLABY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **RACHEL MARY**

Surname: **DE BLABY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/04/1967**                      Nationality: **BRITISH**  
Occupation: **NONE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **DE BLABY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/01/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY MANAGING  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD AMAND DE BLABY**

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## *Authorisation*

*Authenticated*

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

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