



Companies House
— for the record —

AR01 (ef)

Annual Return



X107HOLV

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Company Name: **BROADACRE MANAGEMENT COMPANY LIMITED**

Company Number: **04585551**

Date of this return: **08/11/2012**

SIC codes: **68320**

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

Situation of Registered Office: **DRAGONS WHARF DRAGONS LANE
MOSTON
SANDBACH
CHESHIRE
CW11 3PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **HOLDCROFT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR DEBRA**

Surname: **CHARNLEY**

Former names:

Service Address: **5 BROADACRE PLACE
ALDERLEY EDGE
CHESHIRE
SK9 7GR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): ANN

Surname: LUKE

Former names:

Service Address: APT 12 MANOR HOUSE
BROADACRE PLACE
ALDERLEY EDGE
CHESHIRE
SK9 7GR

Country/State Usually Resident: ENGLAND

Date of Birth: 19/05/1959

Nationality: BRITISH

Occupation: AIR STEWARDESS

Company Director 3

Type: **Person**

Full forename(s): **GILL**

Surname: **WALMSLEY**

Former names:

Service Address: **2 BROADACRE PLACE
ALDERLEY EDGE
CHESHIRE
SK9 7GR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1966** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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: IAN ST JOHN LAWRENCE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID NICHOLAS GARNER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANNE WILSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: F WILSON INSURANCE BROKERS LTD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GLYNN JONES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: XANTE OLIVIA HOLT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: GILLIAN WALMSLEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD GERALD DAVIES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DEBRA CHARNLEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ALUN RHYS LEWIS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DIANE THERESA GOODHEAD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-01
Name: DAVID JONATHAN HARARI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS BARNETT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES VARNEY BRITNELL
Name: FLORENCE MAVIS BRITNELL

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: GEOFF STEEPLES
Name: MARIA O'CONNELL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: A AYUB

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ANN LUKE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: CYNTHIA M ARNOLD

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ANNETTE LOUISE MORGAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-08-24

Name: STEPHEN JOHN MINCHIN

Name: ANITA MINCHIN

Authorisation

Authenticated

This form was authorised by one of the following:

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