



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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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*

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## *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**

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*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

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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 VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## 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

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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.