



Companies House

AR01 (ef)

Annual Return



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Company Name: **Brodersfield Limited**

Company Number: **05001084**

Date of this return: **22/12/2013**

SIC codes: **02100**
02200

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

Situation of Registered Office: **6 HOUNDISCOMBE ROAD**
PLYMOUTH
DEVON
ENGLAND
PL4 6HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID STUART WOODHAMS**

Surname: **BRODRIBB**

Former names:

Service Address: **WEST CUTWELLWALLS FARM AVONWICK
SOUTH BRENT
DEVON
ENGLAND
TQ10 9HA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARTHUR JOHN MASTERMAN**

Surname: **BRODRIBB**

Former names:

Service Address: **WOOLWELL HOUSE WOOLWELL DRIVE
PLYMOUTH
DEVON
ENGLAND
PL6 7HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1942** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID STUART WOODHAMS**

Surname: **BRODRIBB**

Former names:

Service Address: **WEST CUTWELLWALLS FARM AVONWICK
SOUTH BRENT
DEVON
ENGLAND
TQ10 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1971** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------------|--------------------------------|------------|
| Class of shares | ORDINARY A 1 GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : **46 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR ARTHUR JOHN MASTERMAN BRODRIBB**

Shareholding 2 : **5 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MRS C BRODRIBB**

Shareholding 3 : **44 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR DAVID STUART WOODHAMS BRODRIBB**

Shareholding 4 : **5 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MRS L BRODRIBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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