



Companies House
— for the record —

AR01 (ef)

Annual Return



XINP7QXL

Received for filing in Electronic Format on the: **19/01/2011**

Company Name: **Brodersfield Limited**

Company Number: **05001084**

Date of this return: **22/12/2010**

SIC codes: **0201**

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

Situation of Registered Office: **6 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
ENGLAND
PL46HH**

Officers of the company

Company Secretary 1

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

Surname: **BRODRIBB**

Former names:

Service Address: **WOODMANS COTTAGE 2 CHURCH LANE
MOORHAVEN VILLAGE, IVYBRIDGE
PLYMOUTH
DEVON
ENGLAND
PL210XW**

Company Director **1**

Type: **Person**

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

Surname: **BRODRIBB**

Former names:

Service Address: **WOODMANS COTTAGE 2 CHURCH LANE
MOORHAVEN VILLAGE, IVYBRIDGE
PLYMOUTH
DEVON
ENGLAND
PL210XW**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROPOSED DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BRODRIBB**

Former names:

Service Address: **WOOLWELL HOUSE WOOLWELL DRIVE
PLYMOUTH
DEVON
ENGLAND
PL67HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1942** *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 22/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **46 ORDINARY A 1 GBP shares held as at 2010-12-22**
Name: **MR ARTHUR JOHN MASTERMAN BRODRIBB**

Shareholding 2 : **5 ORDINARY A 1 GBP shares held as at 2010-12-22**
Name: **MRS C BRODRIBB**

Shareholding 3 : **44 ORDINARY A 1 GBP shares held as at 2010-12-22**
Name: **MR DAVID STUART WOODHAMS BRODRIBB**

Shareholding 4 : **5 ORDINARY A 1 GBP shares held as at 2010-12-22**
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.