



Companies House
— for the record —

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Annual Return



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Company Name: **BROXTED BUILDING COMPANY LIMITED**

Company Number: **05127878**

Company Details

Period Ending: **13/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 RYE STREET
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2HA**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS METSON**

Address: **13 CRANHAM ROAD
BROXTED
ESSEX
CM6 2BT**

Director 1 :

Name: **BELINDA METSON**

Address: **13 CRANHAM ROAD
BROXTED
ESSEX
CM6 2BT**

Date of Birth: **05/08/1958**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2 :

Name: **NICHOLAS METSON**

Address: **13 CRANHAM ROAD
BROXTED
ESSEX
CM6 2BT**

Date of Birth: **12/01/1956**

Nationality: **BRITISH**

Occupation: **BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/05/2009

Name: **NICHOLAS METSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**