



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2013**

X28B9K37

Company Name: **BROXTED BUILDING COMPANY LIMITED**

Company Number: **05127878**

Date of this return: **13/05/2013**

SIC codes: **96090**

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

Situation of Registered Office: **C/O COMPANY SECRETARY
15 RYE STREET
RYE STREET
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2HA**

Officers of the company

Company Secretary 1

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

Surname: **METSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MS BELINDA**

Surname: **METSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

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

Surname: **METSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/01/1956** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS METSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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