



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROXTED BUILDING COMPANY LIMITED**

*Company Number:* **05127878**

*Date of this return:* **13/05/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **15 RYE STREET  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 2HA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **METSON**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **BELINDA**

*Surname:*                **METSON**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/08/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director*    **2**

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

*Surname:*                           **METSON**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 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* : **1 ORDINARY shares held as at 2011-05-13**  
*Name:* **NICHOLAS METSON**

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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.