



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROADLANDS ENTERPRISE PARK LTD.**

Company Number: **05143343**

Date of this return: **02/06/2016**

SIC codes: **68209**

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

Situation of Registered Office: **ALLENSBANK PROVIDENCE HILL
NARBERTH
PEMBS
SA67 8RF**

Officers of the company

Company Secretary 1

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

Surname: WILLIAMS

Former names:

Service Address: TERLERW
CAERBWDY
HAVERFORDWEST
PEMBROKESHIRE

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTINA**

Surname: **MORRIS**

Former names:

Service Address: **OCEAN HAZE HOTEL
HAVERFORDWEST ROAD
ST. DAVIDS
PEMBROKESHIRE
SA62 6QN**

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

Date of Birth: ****/01/1942** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DESCRIBED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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