



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X204F8BU**

*Company Name:* **THE BROADWAY GROUP LIMITED**

*Company Number:* **05328050**

*Date of this return:* **10/01/2013**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **MATRIX HOUSE 12-16 LIONEL ROAD  
CANVEY ISLAND  
ESSEX  
SS8 9DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES LINDSAY**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **93 THE BROADWAY  
LEIGH ON SEA  
ESSEX  
SS9 1PG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY EDWARD**

*Surname:*                **FELL**

*Former names:*

*Service Address:*        **96 MARINE PARADE  
LEIGH ON SEA  
ESSEX  
SS9 2NL**

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

*Date of Birth:*    **17/07/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW JOSEPH**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **FLAT 2 ESTUARY COURT  
GRAND PARADE  
LEIGH-ON-SEA  
ESSEX  
ENGLAND  
SS9 1DU**

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

*Date of Birth:* **13/08/1978**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *Prescribed particulars*

**NON-REDEEMABLE. EQUAL RIGHTS TO VOTE, DIVIDEND AND CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY EDWARD FELL**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES LINDSAY HOLLAND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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