



Companies House
— for the record —

AR01 (ef)

Annual Return



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XKJ92R35

Company Name: **THE BROADWAY GROUP LIMITED**

Company Number: **05328050**

Date of this return: **10/01/2011**

SIC codes: **5540**

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 ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 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 : 5000 ORDINARY shares held as at 2011-01-10
Name: ANTHONY EDWARD FELL

Shareholding 2 : 5000 ORDINARY shares held as at 2011-01-10
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.