



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0WY0ZQG**

*Received for filing in Electronic Format on the:* **15/05/2008**

*Company Name:* **BROADHAM CARE LIMITED**

*Company Number:* **05442152**

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### *Company Details*

*Period Ending:* **03/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8531**

*Registered Office  
Address:*

**52 NEW TOWN  
UCKFIELD  
EAST SUSSEX  
TN22 5DE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL ANTHONY JOHN HURLEY** *Address:* **4 BROADHAM PLACE  
HALL HILL  
OXTED  
SURREY  
RH8 9PD**

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*Director 1 :*

*Name:* **PAUL ANTHONY JOHN  
HURLEY** *Address:* **4 BROADHAM PLACE  
HALL HILL  
OXTED  
SURREY  
RH8 9PD**

*Date of Birth:* **23/01/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JOEL JUSTIN JORDAN** *Address:* **61 DRURY ROAD  
COLCHESTER  
ESSEX  
CO2 7UU**

*Date of Birth:* **09/01/1969** *Nationality:* **BRITISH** *Occupation:* **OPERATIONS DIRECTOR**

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*Director 3 :*

*Name:*    **MICHAEL JOHN PLANT**

*Address:*    **1 BROADHAM PLACE  
HALL HILL  
OLD OXTED  
SURREY  
RH8 9PD**

*Date of Birth:*  
              **25/07/1951**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **BUSINESS MANAGER**

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*Director 4 :*

*Name:*    **GRANVILLE HAROLD WISE**

*Address:*    **HILLTOP HOUSE PARK VIEW ROAD  
WOLDINGHAM  
SURREY  
CR3 7DH**

*Date of Birth:*  
              **21/05/1939**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **COMPANY DIRECTOR**

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*Director 5 :*

*Name:*    **STEVEN GRANVILLE WISE**

*Address:*    **NUTWOOD LODGE 8 GATTON PARK  
ROAD  
REIGATE  
SURREY  
RH2 0SX**

*Date of Birth:*  
              **04/10/1962**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 03/05/2008**

*Name:* **STEVEN GRANVILLE WISE**  
*Address:* **NUTWOOD LODGE GATTON PARK ROAD**  
**REIGATE**  
**SURREY**  
**RH2 0SX**

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#### *Shareholding 2:*

**3999 ORDINARY Shares held as at 03/05/2008**

*Name:* **PAUL ANTHONY JOHN HURLEY**  
*Address:* **4 BROADHAM PLACE, HALL HILL**  
**OXTED**  
**SURREY**  
**RH8 9PD**

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*Shareholding 3:*

**36000 ORDINARY Shares held as at 03/05/2008**

*Name:*

**GRANVILLE HAROLD WISE**

*Address:*

**HILLTOP HOUSE PARK VIEW ROAD, WOLDINGHAM  
CATERHAM  
SURREY  
CR3 7DH**

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*Shareholding 4:*

**25000 ORDINARY Shares held as at 03/05/2008**

*Name:*

**JOEL JUSTIN JORDAN**

*Address:*

**61 DRURY ROAD  
COLCHESTER  
ESSEX  
CO2 7UU**

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*Shareholding 5:*

**25001 ORDINARY Shares held as at 03/05/2008**

*Name:*

**MICHAEL JOHN PLANT**

*Address:*

**4 BROADHAM PLACE, HALL HILL  
OXTED  
SURREY  
RH8 9PD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2008**

*Authenticated:* **Yes (E/W)**