



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18L94A2**

*Company Name:* **Broadham Care Limited**

*Company Number:* **05442152**

*Date of this return:* **03/05/2012**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **52 NEW TOWN  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 5DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL ANTHONY JOHN**

*Surname:* **HURLEY**

*Former names:*

*Service Address:* **4  
BROADHAM PLACE HALL HILL  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 9PD**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL ANTHONY JOHN**

*Surname:*                **HURLEY**

*Former names:*

*Service Address:*        **4  
BROADHAM PLACE HALL HILL  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 9PD**

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

*Date of Birth:*    **23/01/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOEL JUSTIN**

*Surname:*                            **JORDAN**

*Former names:*

*Service Address:*                **61  
DRURY ROAD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO2 7UU**

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

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

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JOHN**

*Surname:*                **PLANT**

*Former names:*

*Service Address:*        **1  
BROADHAM PLACE HALL HILL  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 9PD**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **GRANVILLE HAROLD**

*Surname:* **WISE**

*Former names:*

*Service Address:* **HILLTOP HOUSE PARK VIEW ROAD  
WOLDINGHAM  
SURREY  
UNITED KINGDOM**

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

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

*Nationality:* **WELSH**

*Occupation:* **CHAIRMAN**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **STEVEN GRANVILLE**

*Surname:*                         **WISE**

*Former names:*

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

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

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

*Occupation:*    **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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* : 3999 ORDINARY shares held as at the date of this return  
*Name:* PAUL ANTHONY JOHN HURLEY

*Shareholding 2* : 25000 ORDINARY shares held as at the date of this return  
*Name:* JOEL JUSTIN JORDAN

*Shareholding 3* : 25001 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN PLANT

*Shareholding 4* : 36000 ORDINARY shares held as at the date of this return  
*Name:* GRANVILLE HAROLD WISE

*Shareholding 5* : 10000 ORDINARY shares held as at the date of this return  
*Name:* STEVEN GRANVILLE WISE

## *Authorisation*

*Authenticated*

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

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