



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Broadham Care Limited**

Company Number: **05442152**

Date of this return: **03/05/2013**

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 Director **1**

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 2

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 **3**

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 4

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: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **JOEL JUSTIN JORDAN**

Shareholding 2 : **25001 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN PLANT**

Shareholding 3 : **39999 ORDINARY shares held as at the date of this return**
Name: **GRANVILLE HAROLD WISE**

Shareholding 4 : **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.