



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2011**

Company Name: **Broadham Care Limited**

Company Number: **05442152**

Date of this return: **03/05/2011**

SIC codes: **8531**

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**

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)

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 03/05/2011 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 : 3999 ORDINARY shares held as at 2011-05-03
Name: PAUL ANTHONY JOHN HURLEY

Shareholding 2 : 25000 ORDINARY shares held as at 2011-05-03
Name: JOEL JUSTIN JORDAN

Shareholding 3 : 25001 ORDINARY shares held as at 2011-05-03
Name: MICHAEL JOHN PLANT

Shareholding 4 : 36000 ORDINARY shares held as at 2011-05-03
Name: GRANVILLE HAROLD WISE

Shareholding 5 : 10000 ORDINARY shares held as at 2011-05-03
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.