



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2016**

**X57DFVTC**

---

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

*Company Number:* **05442152**

*Date of this return:* **03/05/2016**

*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):*        **MR STEVEN ASHLEY**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **103 ROOK LANE  
CHALDON  
CATERHAM  
SURREY  
UNITED KINGDOM  
CR3 5BP**

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

*Date of Birth:*    **\*\*/01/1983**                      *Nationality:*    **WELSH**

*Occupation:*    **COMPANY DIRECTOR**

*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:* **\*\*/01/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **PLANT**

*Former names:*

*Service Address:*        **CHERRY TREE COTTAGE EASTBOURNE ROAD  
GODSTONE  
SURREY  
UNITED KINGDOM  
RH9 8EJ**

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

*Date of Birth:*    **\*\*/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:* **\*\*/05/1939** *Nationality:* **WELSH**

*Occupation:* **CHAIRMAN**

## 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 03/05/2016 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* : **49999 ORDINARY shares held as at the date of this return**  
*Name:* **GRANVILLE HAROLD 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.