



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROAD DEVELOPMENT LIMITED**

Company Number: **05447532**

Date of this return: **04/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
UNITED KINGDOM
KT23 3PB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOMINEE COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **SUITE 19 OLD ANGLO HOUSE
MITTON STREET
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9AQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3922200**

Company Director **1**

Type: **Person**

Full forename(s): **MS JENNIFER CATHERINE**

Surname: **RENE**

Former names:

Service Address: **PO BOX 344 BEL OMBRE
MAHE
SEYCHELLES**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **27/11/1954** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

AS STATED IN MEMORANDUM OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROSEMARK VENTURES LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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