



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROADRISE LIMITED**

Company Number: **05608560**

Date of this return: **01/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **17 POCHARD WAY
GREAT NOTLEY
BRAINTREE
ESSEX
CM77 7WA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**17 POCHARD WAY
GREAT NOTLEY
BRAINTREE
ESSEX
UNITED KINGDOM
CM77 7WA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JOANNE CAROLINE**

Surname: ASH

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARTIN**

Surname: **ASH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

100 ORDINARY Shares held as at 01/11/2009

Name:

JOANNE CAROLINE ASH

Address:

Shareholding 2:

100 A ORDINARY Shares held as at 01/11/2009

Name:

CHRISTOPHER MARTIN ASH

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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