



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROADFIELD CARE SERVICES LTD**

Company Number: **05960553**

Date of this return: **09/10/2011**

SIC codes: **88100**

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

Situation of Registered Office: **298 UNION ROAD, OSWALDTWSITLE
ACCRINGTON
LANCASHIRE
BB5 3JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **WOODHOUSE**

Former names:

Service Address: **4 BROADFIELD STREET
OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
BB5 3BQ**

Company Director **1**

Type: **Person**
Full forename(s): **SHARON ANN**

Surname: **ERANGEY**

Former names:

Service Address: **15 ASPEN FOLD
OSWALDTWISTLE
LANCASHIRE
BB5 4PH**

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

Date of Birth: **09/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SHEILA DAWN**

Surname: **GREENWOOD**

Former names:

Service Address: **20 HAWORTH STREET
OSWALDTWISTLE
LANCASHIRE
BB5 3EA**

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

Date of Birth: **22/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **WOODHOUSE**

Former names:

Service Address: **4 BROADFIELD STREET
OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
BB5 3BQ**

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

Date of Birth: **08/08/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JANE**

Surname: **WOODHOUSE**

Former names:

Service Address: **4 BROADFIELD STREET
OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
BB5 3BQ**

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

Date of Birth: **03/05/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 09/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES WOODHOUSE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANE WOODHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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