



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRM4E350**

*Received for filing in Electronic Format on the:* **15/09/2008**

*Company Name:* **F A BROADWITH & SONS LIMITED**

*Company Number:* **06185172**

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### *Company Details*

*Period Ending:* **26/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**0130**

*Registered Office  
Address:*

**LOW BARN FARM,  
THORNTON WATLASS  
RIPON  
NORTH YORKSHIRE  
HG4 4AR**

*Register of  
Members Address:*

**8 HIGH SKELLGATE  
RIPON  
NORTH YORKSHIRE  
UK  
HG41BA**

*Register of Debenture  
Holders Address:*

**8 HIGH SKELLGATE  
RIPON  
NORTH YORKSHIRE  
UK  
HG4 1BA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUZANNE DOROTHY BROADWITH** *Address:* **LOW BARN FARM THORNTON  
WATLASS  
RIPON  
NORTH YORKSHIRE  
HG4 4AR**

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*Director 1 :*

*Name:* **CHRISTOPHER FREDERICK BROADWITH** *Address:* **LOW BARN FARM THORNTON  
WATLASS  
RIPON  
NORTH YORKSHIRE  
HG4 4AR**

*Date of Birth:* **15/12/1955** *Nationality:* **British** *Occupation:* **FARMER**

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*Director 2 :*

*Name:* **GILES FREDERICK BROADWITH** *Address:* **LOW BARN FARM THORNTON  
WATLASS  
RIPON  
NORTH YORKSHIRE  
HG4 4AR**

*Date of Birth:* **29/08/1982** *Nationality:* **British** *Occupation:* **FARMER**

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Director 3 :

Name: **SUZANNE DOROTHY  
BROADWITH**

Address: **LOW BARN FARM THORNTON  
WATLASS  
RIPON  
NORTH YORKSHIRE  
HG4 4AR**

Date of Birth:

**28/07/1955**

Nationality:

**British**

Occupation:

**FARM SECRETARY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**30000 ORDINARY Shares held as at 26/03/2008**

Name: **CHRISTOPHER FREDERICK BROADWITH**

Address: **LOW BARN FARM LOW BARN FARM  
THORNTON WATLASS  
RIPON  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG4 4AR**

*Shareholding 2:*

**10000 ORDINARY Shares held as at 26/03/2008**

*Name:*

**SUZANNE DOROTHY BROADWITH**

*Address:*

**LOW BARN FARM LOW BARN FARM  
THORNTON WATLASS  
RIPON  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG4 4AR**

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 26/03/2008**

*Name:*

**GILES FREDERICK BROADWITH**

*Address:*

**LOW BARN FARM LOW BARN FARM  
THORNTON WATLASS  
RIPON  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG4 4AR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2008**

*Authenticated:* **Yes (E/W)**