



Companies House

AR01 (ef)

Annual Return



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X35MFLXV

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

Company Number: **06185172**

Date of this return: **26/03/2014**

SIC codes: **01500**

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

Situation of Registered Office: **LOW BARN FARM, THORNTON WATLASS
RIPON
NORTH YORKSHIRE
HG4 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE DOROTHY**

Surname: **BROADWITH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER FREDERICK**

Surname: **BROADWITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **GILES FREDERICK**

Surname: **BROADWITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **SUZANNE DOROTHY**

Surname: **BROADWITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1955** *Nationality:* **BRITISH**
Occupation: **FARM SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER FREDERICK BROADWITH**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **SUZANNE DOROTHY BROADWITH**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **GILES FREDERICK BROADWITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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