



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **34 BROUGHTON ROAD LIMITED**

Company Number: **06331605**

Date of this return: **25/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **34 BROUGHTON ROAD
BANBURY
OXON
OX16 9PZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS CAROLINE**

Surname: **MCSHANE**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **FAULKNER**

Former names:

Service Address: **FLAT 4 34 BROUGHTON ROAD
BANBURY
OXON
OX16 9PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1979** *Nationality:* **BRITISH**

Occupation: **ASSET FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

4 SHARE HOLDERS. 1 SHARE FOR EACH MEMBER OF THE MANAGEMENT COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 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 : 1 ORDINARY shares held as at 2011-08-25
Name: JAMES FAULKNER

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-25
Name: CAROLINE MCSHANE

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-25
Name: CAROLINE MCSHANE

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-25
Name: JASON FULLER

Authorisation

Authenticated

This form was authorised by one of the following:

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