



Companies House

AR01 (ef)

Annual Return



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Company Name: **34 BROUGHTON ROAD LIMITED**

Company Number: **06331605**

Date of this return: **25/08/2014**

SIC codes: **68320**

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

Situation of Registered Office: **54 BROAD STREET
BANBURY
OXFORDSHIRE
ENGLAND
OX16 5BL**

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 1

Type: **Person**
Full forename(s): **MR JASON**

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1969** Nationality: **BRITISH**
Occupation: **BUILDER**

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 25/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MCSHANE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MCSHANE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MCSHANE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
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.