



Companies House

AR01 (ef)

Annual Return



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Company Name: **34 BROUGHTON ROAD LIMITED**

Company Number: **06331605**

Date of this return: **25/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **54 BROAD STREET
BANBURY
OXFORDSHIRE
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 SIMON JULIAN**

Surname: **BINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1965** Nationality: **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

Company Director **2**

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 25/08/2015 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.