



Companies House

**AR01** (ef)

**Annual Return**



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X340WTNN

*Company Name:* **PURE BROADBAND LTD**

*Company Number:* **06823313**

*Date of this return:* **18/02/2014**

*SIC codes:* **61200**

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

*Situation of Registered Office:* **1D HARRIER ROAD  
HUMBER BRIDGE INDUSTRIAL ESTATE  
BARTON-UPON-HUMBER  
SOUTH HUMBERSIDE  
ENGLAND  
DN18 5RP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **CHESHIRE**

*Former names:*

*Service Address:*        **59 WASSAND STREET  
KINGSTON UPON HULL  
ENGLAND  
HU3 4AL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/11/1964**

*Nationality:*    **ENGLISH**

*Occupation:*    **NONE**

## *Company Director* 2

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

*Surname:* **ROZENBROEK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, 900 SHARES ALLOCATED 100 UNALLOCATED FOR FUTURE INVESTMENT**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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* : **270 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2012-06-11**

*Name:* **ALAN CHESHIRE**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
**80 shares transferred on 2012-06-11**

*Name:* **JOSEPH TANDEY**

*Shareholding 3* : **430 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2012-06-11**

*Name:* **ADRIAN BOLSTER**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2012-06-11**

*Name:* **UNALLOCATED**

*Shareholding 5* : **100 ORDINARY shares held as at the date of this return**  
**DAVID WOOD**

*Shareholding 6* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARK ROZENBROEK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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



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**COMPANY NAME: PURE BROADBAND LTD**

**COMPANY NUMBER: 06823313**

**A second filed AR01 was registered on 26/04/2023.**