



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROADWATER MANAGEMENT (UK) LIMITED**

Company Number: **07861522**

Date of this return: **25/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLINT RESEARCH INSTITUTE 132 HEATHFIELD ROAD
KESTON
KENT
UNITED KINGDOM
BR2 6BA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GOODACRE PROPERTY SERVICES LTD**

*Registered or
principal address:* **THE FLINT RESEARCH INSTITUTE 132 HEATHFIELD ROAD
KESTON
KENT
UNITED KINGDOM
BR2 6BA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2290467**

Company Director ***I***

Type: **Person**

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

Surname: **CORRISH**

Former names:

Service Address: **FLAT 4 114A BROMLEY ROAD
BECKENHAM
ENGLAND
BR3 5NU**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **22/05/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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: **JAMES BRENDON CORRISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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