

AR01 (ef)

Annual Return



X537UJAA

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Company Name: Broadland Agriculture Ltd

Company Number: **08433115**

Date of this return: **06/03/2016**

SIC codes: **46610**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD SURGERY 1B CANNERBY LANE

NORWICH NORFOLK ENGLAND NR7 8NQ

Officers of the company

Company Director 1 Type: Person Full forename(s): MR WAYNE HENRY **SCOTTON** Surname: Former names: 19 SALHOUSE ROAD RACKHEATH Service Address: **NORWICH NORFOLK ENGLAND** NR13 6PD Country/State Usually Resident: ENGLAND Date of Birth: **/03/1969 Nationality: BRITISH Occupation: TOWBAR FITTER

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Company Director 2

Type: Person

Full forename(s): MRS JULIE CHRISTINE

Surname: SCOTTON

Former names:

Service Address: 19 SALHOUSE ROAD RACKHEATH

NORWICH NORFOLK ENGLAND NR13 6PD

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1971 Nationality: BRITISH

Occupation: HOUSEWIFE

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Staten | nent of Cap | oital (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : 50 ORDINARY shares held as at the date of this return

Name: JULIE CHRISTINE SCOTTON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: WAYNE HENRY SCOTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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