



Companies House

AR01 (ef)

Annual Return



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Company Name: 17 BROUGHAM ROAD (FREEHOLD) LIMITED

Company Number: 08464672

Date of this return: 27/03/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: TOP FLAT 17 BROUGHAM ROAD
SOUTHSEA
PORTSMOUTH
PO5 4PA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

19 RIDLEYS
WEST HOATHLY
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 4HN

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LOUISE DANIELLE**

Surname: **MANN**

Former names:

Service Address: **TOP FLAT 17 BROUGHAM ROAD
PORTSMOUTH
UNITED KINGDOM
PO5 4PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1981** *Nationality:* **BRITISH**

Occupation: **CUSTOMER RELATIONS**

Company Director 2

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

Surname: **OVENDEN**

Former names:

Service Address: **TOP FLAT 17 BROUGHAM ROAD
PORTSMOUTH
UNITED KINGDOM
PO5 4PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID OVENDEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE DANIELLE MANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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