



Companies House

**AR01** (ef)

**Annual Return**



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**X55OVNR7**

*Company Name:* **BROAD RAKE LIMITED**

*Company Number:* **09012505**

*Date of this return:* **25/04/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **4TH FLOOR 45 MONMOUTH STREET  
LONDON  
WC2H 9DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FNTC (SECRETARIES) LIMITED**

*Registered or  
principal address:* **INTERNATIONAL HOUSE CASTLE HILL, VICTORIA ROAD  
DOUGLAS  
ISLE OF MAN  
ISLE OF MAN  
IM2 4RB**

## *European Economic Area (EEA) Company*

*Register Location:* **ISLE OF MAN COMPANIES REGISTRY**

*Registration Number:* **91162C**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP MICHAEL**

*Surname:*                            **BROOMHEAD**

*Former names:*

*Service Address:*                **48 FLETCHER ROAD  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 5AS**

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

*Date of Birth:*    **\*\*/03/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DECLAN THOMAS**

*Surname:* **KENNY**

*Former names:*

*Service Address:* **MYLL COTTAGE FOREST ROAD  
BURLEY  
HAMPSHIRE  
UNITED KINGDOM  
BH24 4DB**

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

*Date of Birth:* **\*\*/09/1961** *Nationality:* **IRISH**  
*Occupation:* **CERTIFIED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MAURICE JAMES**

*Surname:*                                **POSTLEWAITE**

*Former names:*

*Service Address:*                        **36 SEAFIELD CRESCENT**  
   **ONCHAN**  
   **ISLE OF MAN**  
   **IM3 3BZ**

*Country/State Usually Resident:*    **ISLE OF MAN**

*Date of Birth:*    **\*\*/12/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR CORPORATE**  
                             **ADMINISTRATOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS BRIGIT**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **LOUGH NY SHUIN BALLACONLEY FARM LANE  
JURBY EAST  
ISLE OF MAN  
IM7 3HA**

*Country/State Usually Resident:* **ISLE OF MAN**

*Date of Birth:* **\*\*/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FNTC THIRD NOMINEE LIMITED**

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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.