



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2012**

**X10F71NS**

*Company Name:* **BROADVIEW PROPERTIES LIMITED**

*Company Number:* **NI057676**

*Date of this return:* **21/12/2011**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **28 THE BROOK  
ENNISKILLEN  
COUNTY FERMANAGH  
NORTHERN IRELAND  
BT74 7EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN FRANCES**

*Surname:* **COX**

*Former names:*

*Service Address:* **BROADFIELDS  
CAVANACROSS  
GARVARY  
ENNISKILLEN  
BT94 3DD**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **COX**

*Former names:*

*Service Address:*        **PATRICK  
BROADFIELDS  
CAVANACROSS GARVARY  
ENNISKILLEN  
BT94 3DD**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **03/11/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **SHOP MANAGEMENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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:* **NOEL COX**

---

## *Authorisation*

*Authenticated*

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

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