



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROADLEIGH ASSOCIATES LIMITED**

*Company Number:* **03218565**

*Date of this return:* **28/06/2014**

*SIC codes:* **68209**  
**70221**  
**70229**

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

*Situation of Registered Office:* **ATLAS WORKS CARLISLE STREET EAST**  
**SHEFFIELD**  
**SOUTH YORKSHIRE**  
**UNITED KINGDOM**  
**S4 7QN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **HILLCREST GRIMPIT HILL  
NOTTON LANE NOTTON  
WAKEFIELD  
WEST YORKSHIRE  
WF4 2PG**

*Company Director*    ***1***

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

*Surname:*                                **MITCHELL**

*Former names:*

*Service Address:*                        **HILLCREST GRIMPIT HILL  
NOTTON LANE NOTTON  
WAKEFIELD  
WEST YORKSHIRE  
WF4 2PG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/10/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KENNETH PETER**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **HILLCREST GRIMPIT HILL  
NOTTON LANE NOTTON  
WAKEFIELD  
WEST YORKSHIRE  
WF4 2PG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/08/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ALAN**

*Surname:*                            **PATERSON**

*Former names:*

*Service Address:*                **7 MORPETH COURT  
CASTLEBANK  
MORPETH  
NORTHUMBERLAND  
NE61 1YJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/08/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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 IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES**

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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>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN PATERSON**

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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.