



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROADHAVEN PROPERTY COMPANY LIMITED**

*Company Number:* **00538920**

*Date of this return:* **30/09/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **493A CAERPHILLY ROAD  
CARDIFF  
CF14 4SN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN RHYS**

*Surname:* **WAGSTAFFE**

*Former names:*

*Service Address:* **5 WINDSOR ROAD  
BARRY  
VALE OF GLAMORGAN  
CF62 7AW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS SUZANNE**

*Surname:*                            **STEDDY**

*Former names:*

*Service Address:*                **112 SHEPHERDS DRIVE  
CHERRYBROOK  
SYDNEY  
NSW2126  
AUSTRALIA  
FOREIGN**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **08/04/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS JEANNETTE**

*Surname:*                **WAGSTAFFE**

*Former names:*

*Service Address:*        **GOLD TOPS  
9 CHANTRY RISE  
PENARTH  
SOUTH GLAMORGAN  
CF64 5RS**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **18/09/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>490</b>
		<i>Aggregate nominal value</i>	<b>490</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>490</b>
		<i>Total aggregate nominal value</i>	<b>490</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **245 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE STEDDY**

*Shareholding 2* : **245 ORDINARY shares held as at the date of this return**  
*Name:* **JEANNETTE WAGSTAFFE**

## Authorisation

*Authenticated*

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

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