



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNU7HJ13

Received for filing in Electronic Format on the: **27/04/2010**

*Company Name:* **BROADWAY CONSTRUCTION (WEST MIDLANDS) LIMITED**

*Company Number:* **01226258**

*Date of this return:* **19/03/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **33 MARKET PLACE  
WILLENHALL  
WEST MIDLANDS  
UNITED KINGDOM  
WV13 2AA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **COOPER**

*Former names:*

*Service Address:* **COPPICE LODGE  
COPPICE LANE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 9BS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MISS JULIE**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **IVY COTTAGE LORDS WOOD  
TEDDESLEY PARK  
PENKRIDGE  
STAFFORDSHIRE  
ST19 5RJ**

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

*Date of Birth:* **16/01/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS PATRICIA MAUDE**  
*Surname:*                        **COOPER**  
*Former names:*  
*Service Address:*              **6 ELMSTONE CLOSE**  
   **STAFFORD**  
   **STAFFORDSHIRE**  
   **ST17 0YL**

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

*Date of Birth:*   **17/07/1931**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN**  
*Surname:*                        **COOPER**  
*Former names:*  
*Service Address:*              **COPPICE LODGE**  
   **COPPICE LANE**  
   **WOLVERHAMPTON**  
   **WEST MIDLANDS**  
   **WV6 9BS**

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

*Date of Birth:*   **01/02/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ESTIMATOR SURVEYOR**

*Company Director*     **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM**  
*Surname:*                         **COOPER**  
*Former names:*  
*Service Address:*                **4 TARYN DRIVE**  
    **DARLASTON**  
    **WEST MIDLANDS**  
    **WS10 8XX**

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

*Date of Birth:*   **17/09/1931**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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>	<b>ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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

**1000 ORDINARY Shares held as at 19/03/2010**

*Name:* **J. COOPER**

*Address:*

*Shareholding* : 2

**2000 ORDINARY Shares held as at 19/03/2010**

*Name:* **STEPHEN COOPER**

*Address:*

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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.