



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROADWAY LEICESTER LIMITED**

*Company Number:* **07886818**

*Date of this return:* **20/12/2012**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **263-265 ABBEY LANE  
LEICESTER  
ENGLAND  
LE4 5QH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HILL**

*Former names:* **GRANT**

*Service Address:* **263-265 ABBEY LANE  
LEICESTER  
UNITED KINGDOM  
LE45QH**

*Company Director*    **1**

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

*Surname:*                                **HILL**

*Former names:*                        **GRANT**

*Service Address:*                    **263-265 ABBEY LANE  
LEICESTER  
UNITED KINGDOM  
LE45QH**

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

*Date of Birth:*   **09/05/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART**

*Surname:*                         **HILL**

*Former names:*

*Service Address:*                **263-265 ABBEY LANE**  
   **LEICESTER**  
   **LE4 5QH**

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

*Date of Birth:*   **22/07/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* STUART HILL

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JOSEPHINE HILL

## *Authorisation*

*Authenticated*

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

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