



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROADSWORD PROPERTY HOLDINGS LIMITED**

Company Number: **07096981**

Date of this return: **07/12/2015**

SIC codes: **68100**

68209

74902

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

Situation of Registered Office: **BROADSWORD HOUSE SALISBURY ROAD
TOTTEN
SOUTHAMPTON
SO40 3ND**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL CHARLES**

Surname: **HOSEY**

Former names:

Service Address: **20 CAMBRIA DRIVE
DIBDEN
SOUTHAMPTON
ENGLAND
SO45 5UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TOM DAVID**

Surname: **HOWSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MCINERNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **ESTIMATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-15

Name: **TOM HOWSE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-15

Name: **DANIEL HOSEY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **BROADSWORD PROJECTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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