



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **B BROADHURST LIMITED**

*Company Number:* **05689662**

*Date of this return:* **27/01/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **ELM BANK GARTH HEADS ROAD  
APPLEBY-IN-WESTMORLAND  
CUMBRIA  
CA16 6TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAMANTHA**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **ELM BANK GARTHS HEAD ROAD  
APPLEBY-IN-WESTMORLAND  
CUMBRIA  
UNITED KINGDOM  
CA16 6TR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JEFFREY FRANK**

*Surname:*                            **BAGULEY**

*Former names:*

*Service Address:*                **29 FIELD LANE  
APPLETON  
WARRINGTON  
ENGLAND  
WA4 5JR**

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

*Date of Birth:*    **\*\*/11/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPEMENT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BARRY**

*Surname:* **BROADHURST**

*Former names:*

*Service Address:* **ELM BANK GARTHS HEAD ROAD  
APPLEBY-IN-WESTMORLAND  
CUMBRIA  
UNITED KINGDOM  
CA16 6TR**

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

*Date of Birth:* **\*\*/07/1972**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## 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*

**NO PRESCRIBED RIGHTS. 100 ORDINARY SHARES IN ISSUE, EACH SHARE RANKING PARI PASSU FOR VOTES, DIVIDENDS AND CAPITAL ON A 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 27/01/2016 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:* **SAMANTHA HOWARD**

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

## *Authorisation*

*Authenticated*

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

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