



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2015**

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Company Name: **BROAD HORIZONS MARKETING LIMITED**

Company Number: **05049789**

Date of this return: **19/02/2015**

SIC codes: **73110**

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

Situation of Registered Office: **1 SHERIFFS CLOSE
LICHFIELD
STAFFORDSHIRE
WS14 9RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES NICHOLAS**

Surname: **BROAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN RAYMOND**

Surname: **BROAD**

Former names:

Service Address: **1 SHERIFFS CLOSE
LICHFIELD
STAFFORDSHIRE
WS14 9RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1948** *Nationality:* **BRITISH**
Occupation: **TRAVEL AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER RICHARD WELLS**

Surname: **BROAD**

Former names:

Service Address: **1 SHERIFFS CLOSE
LICHFIELD
STAFFORDSHIRE
WS14 9RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1980** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **OLIVER BROAD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ALAN BROAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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