



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/11/2008**

Company Name: **BROADLEIGH ASSOCIATES LIMITED**

Company Number: **03218565**

Company Details

Period Ending: **28/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5114

5181

7011

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 GARTER STREET
INDUSTRIAL
CENTRE GARTER
STREET
SHEFFIELD
S4 7QX**

Details of Officers of the Company

Company Secretary 1:

Name: **JOYCE MITCHELL**

Address: **HILLCREST GRIMPIT HILL NOTTON
LANE NOTTON
WAKEFIELD
WEST YORKSHIRE
WF4 2PG**

Director 1 :

Name: **JOYCE MITCHELL**

Address: **HILLCREST GRIMPIT HILL NOTTON
LANE NOTTON
WAKEFIELD
WEST YORKSHIRE
WF4 2PG**

Date of Birth:

30/10/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR KENNETH PETER
MITCHELL**

Address: **HILLCREST GRIMPIT HILL NOTTON
LANE NOTTON
WAKEFIELD
WEST YORKSHIRE
WF4 2PG**

Date of Birth:

20/08/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: ALAN PATERSON

Address: 7 MORPETH COURT
CASTLEBANK
MORPETH
NORTHUMBERLAND
NE61 1YJ

Date of Birth: 14/08/1948

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 30000 | GBP30000 |
| TOTALS | 30000 | GBP30000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 28/06/2008

Name: ALAN PATERSON
Address: 7 MORPETH COURT
CASTLEBANK
MORPETH
NE61 1YJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

Authenticated: **Yes (E/W)**