



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROADGATE SERVICES LIMITED**

Company Number: **03058456**

Date of this return: **19/05/2010**

SIC codes: **7222**

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

Situation of Registered Office: **60 MIDHURST ROAD
LIPHOOK
HAMPSHIRE
GU30 7DY**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS MARIE ELIZABETH**
Surname: **CLARK**
Former names:
Service Address: **15 WAKE WAY**
 GRANGE PARK
 NORTHAMPTON
 NN4 5BG

Company Director *1*

Type: **Person**
Full forename(s): **MR JOHN EDWARD**
Surname: **CLARK**
Former names:
Service Address: **15 WAKE WAY**
 GRANGE PARK
 NORTHAMPTON
 NN4 5BG

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

Date of Birth: **08/09/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARIE ELIZABETH**
Surname: **CLARK**
Former names:
Service Address: **15 WAKE WAY**
 GRANGE PARK
 NORTHAMPTON
 NN4 5BG

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

Date of Birth: **07/05/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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> | ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. | | |

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 19/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 19/05/2010

Name: **JOHN EDWARD CLARK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/05/2010

Name: **MARIE ELIZABETH CLARK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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