



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROADWAY CONSTRUCTION (WEST MIDLANDS) LIMITED**

Company Number: **01226258**

Date of this return: **19/03/2015**

SIC codes: **41201**

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

Situation of Registered Office: **COPPICE LODGE COPPICE LANE
WOLVERHAMPTON
ENGLAND
WV6 9BS**

Officers of the company

Company Secretary 1

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

Surname: **COOPER**

Former names:

Service Address: **COPPICE LODGE
COPPICE LANE
WOLVERHAMPTON
WEST MIDLANDS
WV6 9BS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PATRICIA MAUDE**

Surname: **COOPER**

Former names:

Service Address: **6 ELMSTONE CLOSE
STAFFORD
STAFFORDSHIRE
ST17 0YL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1931** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **COOPER**

Former names:

Service Address: **COPPICE LODGE
COPPICE LANE
WOLVERHAMPTON
WEST MIDLANDS
WV6 9BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1963** *Nationality:* **BRITISH**
Occupation: **BUILDING COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **COOPER**

Former names:

Service Address: **4 TARYN DRIVE
DARLASTON
WEST MIDLANDS
WS10 8XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1931** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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