



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **BRODMILL LIMITED**

Company Number: **02136757**

Date of this return: **07/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **WESTBURY HOUSE
14 BELLEVUE ROAD
SOUTHAMPTON
SO15 2AY**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MIST**

Former names:

Service Address: **68 ORCHARDS WAY
HIGHFIELD
SOUTHAMPTON
HAMPSHIRE
SO17 1RE**

Company Director **1**

Type: **Person**

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

Surname: **GLAZIER**

Former names:

Service Address: **RUSSELL HOUSE OXFORD ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH8 8EX**

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

Date of Birth: **01/07/1941**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW NICHOLAS**
Surname: **GOULDEN**
Former names:
Service Address: **TIDEWAYS HOUSE 28 AVON RUN ROAD**
 FRIARS CLIFF
 CHRISTCHURCH
 DORSET
 BH23 4DY

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

Date of Birth: **04/08/1941** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **JEFFREY ROBERT MARTIN**
Surname: **GOULDEN**
Former names:
Service Address: **GREEN LANE PLACE GREEN LANE**
 AMPFIELD
 ROMSEY
 HAMPSHIRE
 SO51 9BN

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

Date of Birth: **15/08/1950** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN SIMON**
Surname: **GOULDEN**
Former names:
Service Address: **ABRAHAMS COTTAGE DORES LANE**
 BRAISHFIELD
 ROMSEY
 HAMPSHIRE
 SO51 0QJ

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

Date of Birth: **23/02/1944** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **5**

Type: **Person**
Full forename(s): **RICHARD STEPHEN**
Surname: **GOULDEN**
Former names:
Service Address: **21 LEECHWELL STREET**
 TOTNES
 DEVON
 UNITED KINGDOM
 TQ9 5SX

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

Date of Birth: **15/11/1970** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN WILLIAM JAMES**
Surname: **MIST**
Former names:
Service Address: **68 ORCHARDS WAY**
 HIGHFIELD
 SOUTHAMPTON
 HAMPSHIRE
 SO17 1RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD TABLE A RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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:

1000 ORDINARY Shares held as at 07/12/2009

Name:

GLOWFERN LIMITED

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.