



Companies House
— for the record —

363a_(ef)

Annual Return



XH29G6CN

Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **BRODMILL LIMITED**

Company Number: **02136757**

Company Details

Period Ending: **07/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WESTBURY HOUSE 14
BELLEVUE ROAD
SOUTHAMPTON
SO15 2AY**

*Register of
Members Address:*

**WESTBURY HOUSE 14
BELLEVUE ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 2AY**

*Register of Debenture
Holders Address:*

**WESTBURY HOUSE 14
BELLEVUE ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 2AY**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN WILLIAM JAMES MIST** *Address:* **68 ORCHARDS WAY
HIGHFIELD
SOUTHAMPTON
UNITED KINGDOM
SO17 1RE**

Director 1 :

Name: **BARRY EDWARD GLAZIER** *Address:* **11 THE CORNMARKE
T WIMBORNE
DORSET
BH21 1JL**

Date of Birth: **01/07/1941** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **ANDREW NICHOLAS
GOULDEN** *Address:* **TIDEWAYS HOUSE 28 AVON RUN
ROAD
FRIARS CLIFF
CHRISTCHURCH
DORSET
BH23 4DY**

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

Director 3 :

Name: **JEFFREY ROBERT MARTIN GOULDEN** *Address:* **GREEN LANE PLACE GREEN LANE
AMPFIELD
ROMSEY
HAMPSHIRE
SO51 9BN**

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

Director 4 :

Name: **JOHN SIMON GOULDEN** *Address:* **ABRAHAMS COTTAGE DORES LANE
BRAISHFIELD
ROMSEY
HAMPSHIRE
SO51 0QJ**

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

Director 5 :

Name: **RICHARD STEPHEN GOULDEN** *Address:* **71 FORE STREET
TOTNES
DEVON
TQ9 5NJ**

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

Director 6 :

Name: **JOHN WILLIAM JAMES MIST** Address: **68 ORCHARDS WAY
HIGHFIELD
SOUTHAMPTON
UNITED KINGDOM
SO17 1RE**

Date of Birth: **13/08/1946** 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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1000 ORDINARY Shares held as at 07/12/2008**

Name: **GLOWFERN LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

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