



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2015**

X4CMBUKJ

Company Name: **BROADCAPITAL LIMITED**

Company Number: **01435733**

Date of this return: **12/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **5TH FLOOR KINNAIRD HOUSE
1 PALL MALL EAST
LONDON
SW1Y 5AU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JANE SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR KINNAIRD HOUSE
1 PALL MALL EAST
LONDON
SW1Y 5AU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02648350**

Company Director ***I***

Type: **Person**

Full forename(s): **RALPH**

Surname: **ALLWOOD**

Former names:

Service Address: **68 ECCLESTON SQUARE
LONDON
ENGLAND
SW1V 1PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1950**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **EMILIA**

Surname: **MONETTO**

Former names:

Service Address: **68 ECCLESTON SQUARE
LONDON
SW1V 1PJ**

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

Date of Birth: **07/06/1947**

Nationality: **ITALIAN**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **RACZYNSKA**

Former names:

Service Address: **68 ECCLESTON SQUARE
LONDON
SW1V 1PJ**

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

Date of Birth: **30/05/1939** *Nationality:* **BRITISH**

Occupation: **LIBRARIAN**

Company Director 4

Type: **Person**
Full forename(s): **REBECCA DOROTHY**

Surname: **STEPHENSON**

Former names:

Service Address: **FLAT 1 68 ECCLESTON SQUARE
LONDON
SW1V 1PJ**

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

Date of Birth: **08/02/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ANGELA MARY**

Surname: **WRIGHT**

Former names:

Service Address: **68 ECCLESTON SQUARE
LONDON
ENGLAND
SW1V 1PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING SHARES (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE ON A DISTRIBUTION (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE ON A DISTRIBUTION (D) NO RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: E.P. MONETTO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A.M. WRIGHT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HUW LLEWELLYN DAVIES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RALPH ALLWOOD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE RACZYNSKA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA DOROTHY STEPHENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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