



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROADCASTLE LIMITED**

Company Number: **01901899**

Date of this return: **10/05/2013**

SIC codes: **64205**

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

Situation of Registered Office: **SEFTON PARK
BELLS HILL
STOKE POGES
BUCKINGHAMSHIRE
SL2 4JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RALPH THOMAS**

Surname: **BRITTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANDREW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1964** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR JAMES TOBIN

Surname: GEAREY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/08/1971 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR STEVEN JOHN

Surname: MASON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/10/1958 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR BERNHARD KLAUS**

Surname: **SCHNEIDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/12/1968**

Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34229000
		<i>Aggregate nominal value</i>	1711450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34229000
		<i>Total aggregate nominal value</i>	1711450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 : **34229000 ORDINARY shares held as at the date of this return**
Name: **SIEMENS FINANCIAL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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