



Companies House

RE-SCAN

AR01 (ef)

Annual Return



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<i>Company Name</i>	BROADCASTLE LIMITED
<i>Company Number</i>	01901899
<i>Date of this return</i>	10/05/2014
<i>SIC codes</i>	64205
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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 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 2

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	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 10/05/2014 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 . **1000 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



Companies House

COMPANY NAME: BROADCASTLE LIMITED

COMPANY NUMBER: 01901899

A second filed AR01 was registered on 31/08/2014.