



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROADREACH GROUP LIMITED**

Company Number: **02427982**

Date of this return: **05/04/2014**

SIC codes: **64209**

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

Situation of Registered Office: **INTERSERVE HOUSE
RUSCOMBE PARK TWYFORD
READING
BERKSHIRE
RG10 9JU**

Officers of the company

Company Secretary 1

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

Surname: **BRADBURY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRADBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1957** Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES THOMAS**

Surname: **FELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1973**

Nationality: **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1 EACH	<i>Number allotted</i>	5264
		<i>Aggregate nominal value</i>	5264
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.260068
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY SHARES OF ?1 EACH	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of shares	PREFERENCE SHARES OF ?1 EACH	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE PREFERENCE SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	145264
		<i>Total aggregate nominal value</i>	145264

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **105264 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**
Name: **MACLELLAN GROUP LIMITED**

Shareholding 2 : **40000 PREFERENCE SHARES OF ?1 EACH shares held as at the date of this return**
Name: **THE MACLELLAN GROUP PLC EMPLOYEE SHARE TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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