



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2012**

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Company Name: **BROAD ING MANAGEMENT COMPANY LIMITED**

Company Number: **03418050**

Date of this return: **12/08/2012**

SIC codes: **68320**

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

Situation of Registered Office: **1A ROWLANDS ROAD
BURY
LANCASHIRE
BL9 5NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT IAIN**

Surname: **GRANT**

Former names:

Service Address: **1A ROWLANDS ROAD
SUMMERSEAT
BURY
LANCASHIRE
BL9 5NF**

Company Director ***1***

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

Surname: **ELLWOOD**

Former names:

Service Address: **WASFELL VIEW
TIRRIL
PENRITH
CUMBRIA
CA10 2LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1965** *Nationality:* **BRITISH**
Occupation: **MORTGAGE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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: **RICHARD ELLWOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R I GRANT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **B. VINE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **G. KAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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