



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03418050**

*Date of this return:* **12/08/2014**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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* : **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:* **CAROL KAY**  
*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.