



Companies House
— for the record —

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Annual Return



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Company Name: **BROADHALGH LIMITED**

Company Number: **04309872**

Company Details

Period Ending: **24/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARK HOUSE 200 DRAKE
STREET
ROCHDALE
LANCASHIRE
OL16 1PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **STUART NEIL CHADWICK**

Address: **4 GNAT BANK FOLD
BAMFORD
ROCHDALE
LANCASHIRE
OL11 4BH**

Director 1 :

Name: **STEPHEN JONATHAN
BLEAKLEY**

Address: **97 GOLDHURST TERRACE
SOUTH HAMPSTEAD
LONDON
NW6 3HA**

Date of Birth:

31/12/1966

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/10/2008

Name:

STEPHEN JONATHAN BLEAKLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

Authenticated: **Yes (E/W)**