



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2009**

Company Name: **BROADHALGH LIMITED**

Company Number: **04309872**

Date of this return: **24/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **PARK HOUSE
200 DRAKE STREET
ROCHDALE
LANCASHIRE
OL16 1PJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STUART NEIL**

Surname: **CHADWICK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JONATHAN**

Surname: **BLEAKLEY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/12/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 24/10/2009

Name:

STEPHEN JONATHAN BLEAKLEY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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