



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2012**

Company Name: **PAUL BROADFIELD LIMITED**

Company Number: **04321954**

Date of this return: **13/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **OXLEY COTTAGE
WOODEND
TOWCESTER
NORTHAMPTONSHIRE
NN12 8RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JONATHAN**

Surname: **BROADFIELD**

Former names:

Service Address: **OXLEY COTTAGE
WOODEND
TOWCESTER
NORTHAMPTONSHIRE
NN12 8RX**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL JONATHAN**

Surname: **BROADFIELD**

Former names:

Service Address: **OXLEY COTTAGE
WOODEND
TOWCESTER
NORTHAMPTONSHIRE
NN12 8RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1960** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS SALLY ANN**

Surname: **STEPHENS**

Former names:

Service Address: **OXLEY COTTAGE
WOODEND
TOWCESTER
NORTHAMPTONSHIRE
NN12 8RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1961** *Nationality:* **BRITISH**
Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 13/11/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: SALLY ANN STEPHENS

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: PAUL JONATHAN BROADFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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