Companies House

Company Name

BRODERICK PROPERTIES LIMITED

363s Annual Return

Company Type

> Please check the details printed in the "Current details" column

Private Company Limited by Shares > If any details are wrong, strike them through and write the correct details

in the "Amended details" column

> Please complete in black ink and use

Company Number 4384781

Information extracted from

Companies House records on

17th March 2008

Section 1: Company details

	ANVVZ	ORD	
Α	21 21/06/2	2008	63
	COMPANIE	SHOUSE	

Hef	4384781/09/28	Current details	Amended details
A I V a II	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Stoughton House Harborough Road Oadby Leicester LE2 4LP	UK Postcode
l. V e	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	UK Postcode
H II II II	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details In the "Amended details" column	Not Applicable	UK Postcode
A If w ai	Principal Business Activities Fany of the details are Prong, strike them through and fill in the correct details In the "Amended details" Column	SIC Code Description 7020 Letting of own property	SIC CODE Description
	Please enter additional principal activity code(s) in "Amended details," column See notes for guidance for list of activity codes		L L L L L L L L L L L L L L L L L L L

Company Number - 4384781

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretar If any of the details for person are wrong, stress them through and fill a correct details in the "Amended details" co	r this Kelvin John BRODERICK ake in the Address	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Company Secretary n be notified on form 28	F .	UK Postcode
> Director If any of the details for person are wrong, strict them through and fill is correct details in the "Amended details" coil	h the Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new D must be notified on for 288a	Occupation Finance Director	UK Postcode Date of birth Nationality Occupation Date of change I I I I I I I I I I I I I I I I I I I

Company Number - 4384781	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Maxine Adele BRODERICK	Name	
them through and fill in the correct details in the "Amended details" column	Address Summer House Main Street Foxton Leicestershire LE16 7RD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
	Date of birth 25/02/1968	L	
Particulars of a new Director must be notified on form 288a	Nationality British Occupation Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Maxine Adele BRODERICK ceased to be director (if applicable)	
		osasou to be unoted in applicable)	

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg ordinary, preference etc) that has been	ORDINARY	2
			Aggregate Nominal Value of issued shares
	issued to the company's		
	shareholders	Class of Share	Number of shares issued
			<u> </u>
			Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			Ni wali ay af ali ayaa yaa wad
	> Please fill in the to number of issued		Number of shares issued
	shares and their t		Aggregate Nominal Value of issued shares
	nomınal value		Aggregate Nominal value of issued shares
List	of past and present	members (Tick appropriate box)	
>	Please complete the	There were no change	es during the period
-	required information on	☐ A list of changes is en	
	the attached schedules	A full list of members i	s enclosed
	or in another format agreed by Companies	The Least Coll 12-4-45	
	House	i ne last tuli list of m	embers was received on: 01/03/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company	Number -	4384781
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Section 4: Details of New Shareholders and Transfers (A) (ii)

- Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode LLLLL			
Name			
Address			
		:	
UK Postcode			
Name			
Address			
<u> </u>			
LUX Destends			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
,			:
, t	UK Postcode		
Name			
Address			
l	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode LLLLL		
Name			
Address			
·	UK Postcode		
Name			
Address			l I
L			
	UK Postcode	,	

MS

Address

CAOBY

Postcode

STONGHTON

XYARBOROUGH ROAD

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

4	Doclaration				
	1. Declaration				
ليا	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.				
\times	Signature		Date 07, 04, 200 8		
<i>,</i> `	(Director/	Secretary)	This date must not be earlier than the return date at 2 below		
	Complete this page then s declaration to the address		e Annual Return and the		
2.	Date of this return				
	This AR is made up to 1/3/2008	If you are making please give the da	this return up to an earlier date, ite here		
		/	. /		
		Note The form must b	ne delivered to CH within 28 days of this date		
2	Date of next return				
		r pout return to a det	a continuation dat March 2000		
ليا	please give the new date h		e earlier than 1st March 2009		
		/	/		
4.	Where to send this t	form	· ·		
	Please return this form to		_		
	_				
	Registrar of Companies Companies House		For members of the Hays Document		
	Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff		
	Have you enclosed the filing fee with the company number written on the				
	reverse of the cheque?				
C	ontact Address				
You	do not have to give any co	ntact information be	low, but if you do, it will help		
Con	npanies House to contact ye	ou if there is a query	on the form The contact		
	mation that you give will be		•		
Con	ntact Name Telephone number <i>inc code</i>				

(Q1162728200) Tel.

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LEICO

LEZ4LP

DX number if applicable

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DX exchange