



Companies House
— for the record —

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Annual Return



X6GFRCPQ

Received for filing in Electronic Format on the: **25/08/2009**

Company Name: **BROADLEAF BATH LIMITED**

Company Number: **04459744**

Company Details

Period Ending: **12/06/2009**

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

Principal Business Activities:

SIC codes:

5153

*Registered Office
Address:*

**136 WALCOT STREET
BATH
BA1 5BG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: MR THOMAS STEPHEN
GARRETT

Address: THE GRANARY, CWMCEILIOG FARM
TALIARIS
LLANDEILO
CARMARTHENSHIRE
SA19 7NL

Date of Birth: 18/12/1968 **Nationality:** BRITISH

Occupation: COMPANY DIRECTOR

Director 2 :

Name: MRS VANESSA CLAIRE
GARRETT

Address: THE GRANARY, CWMCEILIOG FARM
TALIARIS
LLANDEILO
CARMARTHENSHIRE
SA19 7NL

Date of Birth: 15/09/1971 **Nationality:** BRITISH

Occupation: COMPANY DIRECTOR

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 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY Shares held as at 12/06/2009

Name: C A WYNN

Address:

Shareholding 2:

51 ORDINARY Shares held as at 12/06/2009

Name: BROADLEAF TIMBER LTD

Address:

Shareholding 3:

25 ORDINARY Shares held as at 12/06/2009

Name: A E C WYNN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

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