



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROAD MANAGEMENT SERVICES LIMITED**

Company Number: **04506906**

Date of this return: **08/08/2015**

SIC codes: **46900**

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

Situation of Registered Office: **44A COBHAM ROAD
FERNDOWN INDUSTRIAL ESTATE
WIMBORNE
DORSET
BH21 7QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MARTIN JOHN**

Surname: **BROAD**

Former names:

Service Address: **7 BRIERLEY AVENUE
WEST PARLEY
FERNDOWN
DORSET
UNITED KINGDOM
BH22 8PE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOANNE CLAIRE**

Surname: **BROAD**

Former names:

Service Address: **7 BRIERLEY AVENUE
WEST PARLEY
FERNDOWN
DORSET
UNITED KINGDOM
BH22 8PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1973**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DR MARTIN JOHN**

Surname: **BROAD**

Former names:

Service Address: **7 BRIERLEY AVENUE
WEST PARLEY
FERNDOWN
DORSET
UNITED KINGDOM
BH22 8PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1969** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) STANDARD VOTING RIGHTS (B) STANDARD DISTRIBUTION OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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: **JOANNE CLAIRE BROAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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