



Companies House

AR01 (ef)

Annual Return



X55RTLNV

Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **BROADLAND MOBILITY LIMITED**

Company Number: **05104941**

Date of this return: **19/04/2016**

SIC codes: **47749**

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

Situation of Registered Office: **102-105 ST NICHOLAS ROAD
GREAT YARMOUTH
NORFOLK
NR30 1NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA FRANCES**

Surname: **JACKSON**

Former names:

Service Address: **LEAF COTTAGE
BACK LANE BURGH CASTLE
GREAT YARMOUTH
NORFOLK
NR31 9QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS NICOLA FRANCES**

Surname: **JACKSON**

Former names:

Service Address: **LEAF COTTAGE
BACK LANE BURGH CASTLE
GREAT YARMOUTH
NORFOLK
NR31 9QJ**

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

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**

Occupation: **SHOP MANAGERESS**

Company Director 2

Type: **Person**
Full forename(s): **SHEILA ROSEMARY**

Surname: **PAYNE**

Former names:

Service Address: **WILLOW LODGE
HIGH ROAD BURGH CASTLE
GREAT YARMOUTH
NR31 9QL**

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

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**
Occupation: **SHOP MANAGERESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : **150 ORDINARY shares held as at the date of this return**
Name: **LUKE JACKSON**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **DAVID PAYNE**

Shareholding 3 : **360 ORDINARY shares held as at the date of this return**
Name: **SHEILA PAYNE**

Shareholding 4 : **340 ORDINARY shares held as at the date of this return**
Name: **NICOLA JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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