



Companies House
— for the record —

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Annual Return



XAEEP10P

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Company Name: **ASHFLAME BROADWOOD LIMITED**

Company Number: **05493791**

Company Details

Period Ending: **28/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 HOCKLEY COURT
STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6NW**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ANDREW BURNETT** *Address:* **HUNTERS LODGE STATION ROAD
CLAVERDON
WARWICKSHIRE
CV35 8PE**

Director 1 :

Name: **ANTHONY CHRISTOPHER
GALLAGHER** *Address:* **SARSDEN HOUSE SARSDEN
CHIPPING NORTON
OXFORDSHIRE
OX7 6PW**

Date of Birth: **12/11/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GEOFFREY HUGH GOSLING** *Address:* **BUMBLE END WOODSIDE DRIVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BB**

Date of Birth: **25/01/1947** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/06/2008

Name: **ASHFLAME PROPERTY INVESTMENTS LIMITED**
Address: **15 HOCKLEY COURT STRATFORD ROAD**
HOCKLEY HEATH
SOLIHULL
WESTMIDLANDS
B94 6NW

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

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