



Companies House
— for the record —

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Annual Return



X69HBCP5

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Company Name: **BROACH MANAGEMENT LTD**

Company Number: **05909601**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 125 GREENWAY
BUSINESS CENTRE
HARLOW BUSINESS
PARK
HARLOW
ESSEX
CM19 5QE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK MITCHELL**

Address: **59 SHEERING ROAD
HARLOW
ESSEX
UNITED KINGDOM
CM17 0JN**

Director 1 :

Name: **MR PAUL BELL**

Address: **41 HAILWOOD AVENUE
DOUGLAS
ISLE OF MAN
IM2 7DQ**

Date of Birth: **01/12/1965** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR MARK MITCHELL**

Address: **59 SHEERING ROAD
HARLOW
ESSEX
UNITED KINGDOM
CM17 0JN**

Date of Birth: **28/06/1966** *Nationality:* **BRITISH**

Occupation: **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/08/2009

Name: **PAUL BELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2009

Name: **MARK MITCHELL**

Address:

Authorisation

Authoriser Designation: **director**

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

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