



Companies House
— for the record —

AR01 (ef)

Annual Return



XCWUJZAR

Received for filing in Electronic Format on the: **16/11/2011**

Company Name: **BROACH MANAGEMENT LTD**

Company Number: **05909601**

Date of this return: **17/08/2011**

SIC codes: **7450**

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

Situation of Registered Office: **SUITE 125 GREENWAY BUSINESS CENTRE
HARLOW BUSINESS PARK
HARLOW
ESSEX
CM19 5QE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARK**

Surname: **MITCHELL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BELL**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **MITCHELL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: PAUL BELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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