



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROADLAKE LIMITED**

Company Number: **06312749**

Date of this return: **13/07/2013**

SIC codes: **86230**

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

Situation of Registered Office: **COTTAGE FARM
MAICHAELSTON LE PIT
DINAS POWYS
VALE OF GLAMORGAN
CF64 4HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADELE ANDER**

Surname: **WILLS WOOD**

Former names:

Service Address: **2 HENLLYS ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6NL**

Company Director 1

Type: **Person**
Full forename(s): **ADELE ANDER**

Surname: **WILLS WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/06/1962** Nationality: **BRITISH**
Occupation: **DENTAL SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **DR NIGEL JOHNATHON**

Surname: **WILLS WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **29/03/1962**

Nationality: **BRITISH**

Occupation: **DENTAL SURGEON**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 13/07/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **NIGEL JOHNATHON WILLSWOOD**

Name: **ADELE ANDER WILLSWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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