



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROADOAK SLOW LIMITED**

*Company Number:* **06990879**

*Date of this return:* **14/08/2015**

*SIC codes:* **01420**  
**01470**

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

*Situation of Registered Office:* **CROWN CHAMBERS BRIDGE STREET**  
**SALISBURY**  
**WILTSHIRE**  
**SP1 2LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HANNELIE SIBELLA DE**

*Surname:* **JAGER**

*Former names:*

*Service Address:* **COPSE HILL FARM BROAD OAK  
STURMINSTER NEWTON  
DORSET  
DT10 2HJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETRUS JOHANNES DE**

*Surname:*                           **JAGER**

*Former names:*

*Service Address:*                **COPSE HILL FARM BROAD OAK  
STURMINSTER NEWTON  
DORSET  
DT10 2HJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/05/1951**

*Nationality:*   **SOUTH AFRICAN**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ALL SHARES CARRY ONE VOTE (B) ALL SHARES HAVE EQUAL RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION (C) ALL SHARES HAVE EQUAL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (D) NO SHARES ARE REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETRUS JOHANNES DE JAGER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HANNELIE SIBELLA DE JAGER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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