



Companies House

AR01 (ef)

Annual Return



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Company Name: **Broadwater Court (Felixstowe) Limited**

Company Number: **07323859**

Date of this return: **22/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 BROADWATER COURT 9 HAMILTON GARDENS
FELIXSTOWE
SUFFOLK
UNITED KINGDOM
IP11 7ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRYAN BUTLER**

Surname: **HAWORTH**

Former names:

Service Address: **FLAT 2 BROADWATER COURT 9 HAMILTON GARDENS
FELIXSTOWE
SUFFOLK
UNITED KINGDOM
IP11 7ET**

Company Director ***I***

Type: **Person**

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

Surname: **BOAST**

Former names:

Service Address: **FLAT 1 BROADWATER COURT
HAMILTON GARDENS
FELIXSTOWE
SUFFOLK
UNITED KINGDOM
IP11 7ET**

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

Date of Birth: **23/04/1950** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **BRYAN BUTLER**

Surname: **HAWORTH**

Former names:

Service Address: **FLAT 2 BROADWATER COURT 9 HAMILTON GARDENS
FELIXSTOWE
SUFFOLK
UNITED KINGDOM
IP11 7ET**

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

Date of Birth: **31/10/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL KENNETH**

Surname: **JONES**

Former names:

Service Address: **93 STATION ROAD HATTON
DERBY
ENGLAND
DE65 5EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BOAST**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **BRYAN BUTLER HAWORTH**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KENNETH JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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