



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15AOA56**

*Company Name:* **BROADHALL COMMERCIAL DEVELOPMENTS LIMITED**

*Company Number:* **07484348**

*Date of this return:* **06/01/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **54 EASTMOORS ROAD  
CARDIFF  
UNITED KINGDOM  
CF24 5NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAXTON SECRETARIES LIMITED**

*Registered or  
principal address:* **TY DERW LIME TREE COURT  
CARDIFF GATE BUSINESS PARK  
CARDIFF  
UNITED KINGDOM  
CF23 8AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2340733**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL IDRIS**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                **150 HIGH STREET  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 1XE**

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

*Date of Birth:*    **08/04/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN PETER**

*Surname:* **GAY**

*Former names:*

*Service Address:* **54 EASTMOORS ROAD  
CARDIFF  
UNITED KINGDOM  
CF24 5NN**

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

*Date of Birth:* **04/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS JOSEPH**

*Surname:*                            **KELLY**

*Former names:*

*Service Address:*                **THE MOUNT RUDRY ROAD  
LISVANE  
CARDIFF  
UNITED KINGDOM  
CF14 0SN**

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

*Date of Birth:*    **11/06/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID ALAN**

*Surname:* **WHITELEY**

*Former names:*

*Service Address:* **FFYNON PANTRHOSLA LLANGEWYDD  
BRIDGEND  
MID GLAMORGAN  
UNITED KINGDOM  
CF32 0EU**

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

*Date of Birth:* **10/04/1963** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 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* : 0 ORDINARY-A shares held as at the date of this return  
500 shares transferred on 2011-11-30

*Name:* BROADHALL ESTATES LIMITED

*Shareholding 2* : 500 ORDINARY-A shares held as at the date of this return

*Name:* NICHOLAS JOSEPH KELLY

*Shareholding 3* : 500 ORDINARY-B shares held as at the date of this return

Name: NICHOLAS JOSEPH KELLY

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## *Authorisation*

*Authenticated*

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

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