



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROADHALL COMMERCIAL DEVELOPMENTS LIMITED**

Company Number: **07484348**

Date of this return: **06/01/2013**

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**

Company Director ***1***

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: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR 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): **MR 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: **COMPANY DIRECTOR**

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: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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 : 500 ORDINARY-A shares held as at the date of this return
Name: NICHOLAS JOSEPH KELLY

Shareholding 2 : 500 ORDINARY-B shares held as at the date of this return
Name: NICHOLAS JOSEPH KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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