



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRODERICK GROUP LIMITED**

Company Number: **01459430**

Date of this return: **31/12/2015**

SIC codes: **56290**

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

Situation of Registered Office: **1 ALPHA POINT
BRADNOR ROAD SHARSTON INDUSTRIAL AREA
MANCHESTER
M22 4TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY CATHERINE**

Surname: **BRODERICK**

Former names:

Service Address: **22 BURNSIDE
HALEBARN
ALTRINCHAM
CHESHIRE
WA15 0SG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MARTIN**

Surname: **BRODERICK**

Former names:

Service Address: **2 BURNSIDE
HALEBARN
ALTRINCHAM
CHESHIRE
WA15 0SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **BRODERICK**

Former names:

Service Address: **22 BURNSIDE
HALEBARN
ALTRINCHAM
CHESHIRE
WA15 0SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15574
		<i>Aggregate nominal value</i>	15574
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15574
		<i>Total aggregate nominal value</i>	15574

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **5537 ORDINARY shares held as at the date of this return**
Name: **JOHN MARTIN BRODERICK**

Shareholding 2 : **4500 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY BRODERICK**

Shareholding 3 : **5537 ORDINARY shares held as at the date of this return**
Name: **PETER BRODERICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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