



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROAD STREET MANAGEMENT COMPANY LIMITED**

*Company Number:* **02672432**

*Date of this return:* **18/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 PEEL TERRACE  
STAFFORD  
ST16 3HD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS YVONNE TRACY**

Surname: **SANDFORD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **SANDFORD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1975**                      Nationality: **BRITISH**  
Occupation: **FOSTER CARER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

SUBJECT TO THE PROVISIONS OF PART V OF THE ACT OF THE COMPANY MAY:- (A) ISSUE ANY SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER THEREOF (B) PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P FELLOWS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA MAE JONES**

*Name:* **WILLIAM JONES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D A SANDFORD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G.C. MOUNTFIELD**

## *Authorisation*

*Authenticated*

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

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