



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHP0HJ69

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*Company Name:* **BROADMEAD LIMITED**

*Company Number:* **03185160**

*Date of this return:* **12/04/2010**

*SIC codes:* **7012**  
**7032**

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

*Situation of Registered Office:* **BALTIC HOUSE**  
**4/5 BALTIC STREET EAST**  
**LONDON**  
**EC1Y 0UJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **DAY**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **ALAN CHARLES**

*Surname:*                **WINCH**

*Former names:*

*Service Address:*        **65 ALDENHAM ROAD  
BUSHEY  
HERTFORDSHIRE  
WD23 2NB**

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

*Date of Birth:*   **1943-03-29**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>690</b>
		<i>Aggregate nominal value</i>	<b>690</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NOT APPLICABLE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>690</b>
		<i>Total aggregate nominal value</i>	<b>690</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**138 ORDINARY Shares held as at 12/04/2010**

*Name:* **BOBBITY INVESTMENT CO. LTD**

*Address:*

*Shareholding* : 2

**345 ORDINARY Shares held as at 12/04/2010**

*Name:*

**FORTITUDE INVESTMENTS COMMERCIAL**

*Address:*

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*Shareholding* : 3

**207 ORDINARY Shares held as at 12/04/2010**

*Name:*

**ABARIS HOLDINGS LTD**

*Address:*

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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.