



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2014**

X3LZYXTL

Company Name: **BROUGHTON MINERALS LIMITED**

Company Number: **04979608**

Date of this return: **28/11/2014**

SIC codes: **46900**

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

Situation of Registered Office: **KILN HILL, MARKET PLACE
HAWES
N. YORKS
DL8 3RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY**

Surname: **DORE**

Former names:

Service Address: **WOODBINE COTTAGE
TOWN HEAD
HAWES
N. YORKS
DL8 3RG**

Company Director ***I***

Type: **Person**
Full forename(s): **BEVERLEY**

Surname: **DORE**

Former names:

Service Address: **WOODBINE COTTAGE
TOWN HEAD
HAWES
N. YORKS
DL8 3RG**

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

Date of Birth: **07/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DORE**

Former names:

Service Address: **WOODBINE COTTAGE
TOWN HEAD
HAWES
N. YORKS
DL8 3RG**

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

Date of Birth: **18/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE OF THE SHARES HAVE PREFERENTIAL RIGHTS ATTACHED TO THEM, AND THE PARTICULARS ARE IN ACCORDANCE WITH TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL DORE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: BEVERLEY DORE

Authorisation

Authenticated

This form was authorised by one of the following:

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