



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Broadstone Business Centre Limited**

*Company Number:* **06790665**

*Date of this return:* **09/01/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **19B MOOR ROAD  
BROADSTONE  
DORSET  
ENGLAND  
BH18 8AZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LYNETTE ELIZABETH**

Surname: **GERRING**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **GERRING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1937** Nationality: **BRITISH**

Occupation: **RETD CHARTERED CIVIL  
ENGINEER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROSS DANIEL**

*Surname:* **GERRING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **04/04/1968** *Nationality:* **BRITISH**

*Occupation:* **WEBSITE DESIGNER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR TOBY STEWART**

*Surname:* **GERRING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/09/1966** *Nationality:* **BRITISH**

*Occupation:* **SPORTS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**?1 ORDINARY SHARES WITH FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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* : **75 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ALAN GERRING**

*Shareholding 2* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS LYNETTE ELIZABETH GERRING**

### *Authorisation*

*Authenticated*

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

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