



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2811VWB

Company Name: **BROADLAND RENEWABLE CONSTRUCTION LIMITED**

Company Number: **08062049**

Date of this return: **09/05/2013**

SIC codes: **35110**

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

Situation of Registered Office: **137 SCALBY ROAD
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 6TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY PETER**

Surname: **SWIERS**

Former names:

Service Address: **137 SCALBY ROAD
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 6TB**

Company Director 1

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

Surname: **GUTHRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GUTHRIE**

Former names:

Service Address: **137 SCALBY ROAD
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 6TB**

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

Date of Birth: **06/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **GUTHRIE**

Former names:

Service Address: **137 SCALBY ROAD
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 6TB**

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

Date of Birth: **09/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MOSGROVE**

Former names:

Service Address: **137 SCALBY ROAD
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 6TB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/12/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **ROBSON**

Former names:

Service Address: **137 SCALBY ROAD
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 6TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1975** *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

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 09/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BROADLAND PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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