



Companies House

AR01 (ef)

Annual Return



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Company Name: **Broad Court Property Management Limited**

Company Number: **01656831**

Date of this return: **29/11/2015**

SIC codes: **68320**

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

Situation of Registered Office: **496-498 BRISTOL ROAD SELLY OAK
BIRMINGHAM
ENGLAND
B29 6BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **SOUTHWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DOCTOR HENRY NOTON**

Surname: **SOUTHWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1942** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES CARRY FULL RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	480
		<i>Aggregate nominal value</i>	480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES CARRY NO RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY.

Class of shares	"C" ORDINARY	<i>Number allotted</i>	320
		<i>Aggregate nominal value</i>	320
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "C" ORDINARY SHARES CARRY NO RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **120 "A" ORDINARY shares held as at the date of this return**
Name: **HENRY NOTON SOUTHWORTH**

Shareholding 2 : **80 "A" ORDINARY shares held as at the date of this return**
Name: **PATRICIA MARY SOUTHWORTH**

Shareholding 3 : **480 "B" ORDINARY shares held as at the date of this return**
Name: **HENRY NOTON SOUTHWORTH**

Shareholding 4 : **320 "C" ORDINARY shares held as at the date of this return**
Name: **PATRICIA MARY SOUTHWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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