



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROADACRES LIMITED**

Company Number: **02908264**

Date of this return: **14/03/2015**

SIC codes: **02100**

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

Situation of Registered Office: **142 NEW LONDON ROAD
CHELMSFORD
ESSEX
CM2 0AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ANNE**

Surname: **PARSONS**

Former names:

Service Address: **WINTERMIST COTTAGE,LOWER CHASE
SUMMERHILL, ALTHORNE
CHELMSFORD
ESSEX
CM3 6BY**

Company Director ***1***

Type: **Person**

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

Surname: **PARSONS**

Former names:

Service Address: **WINTERMIST COTTAGE
LOWER CHASE SUMMER HILL
ALTHORNE
ESSEX
CM3 6BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1946** *Nationality:* **BRITISH**

Occupation: **TREE SPECIALIST**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS

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 14/03/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ANNE PARSONS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS JOHN PARSONS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **FIONA SARA PARSONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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