



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROADSTONE PROPERTY MAINTENANCE LTD**

*Company Number:* **07890125**

*Date of this return:* **22/12/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **1 BRASSEY ROAD  
OLD POTTS WAY  
SHREWSBURY  
SHROPSHIRE  
SY3 7FA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **FLETCHER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **FLETCHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/12/1970**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SIMON DAVID**

*Surname:* **HOLLIER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/01/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 22/12/2014 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* : 30 ORD shares held as at the date of this return  
20 shares transferred on 2013-12-25

*Name:* JUSTIN DAVID FLETCHER

*Shareholding 2* : 30 ORD shares held as at the date of this return  
20 shares transferred on 2013-12-25

*Name:* SIMON DAVID HOLLIER

*Shareholding 3* : 20 ORD shares held as at the date of this return  
*Name:* VICTORIA CHARLOTTE FLETCHER

*Shareholding 4* : 20 ORD shares held as at the date of this return  
*Name:* SARAH LOUISE HOLLIER

## *Authorisation*

*Authenticated*

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

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