



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2013**

X1ZM9MOO

Company Name: **BROADOAK COURT LIMITED**

Company Number: **07890371**

Date of this return: **22/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **WHARF FARM NEWBRIDGE ROAD
BILLINGSHURST
WEST SUSSEX
RH14 0JG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER GORDON**

Surname: **BAGULEY**

Former names:

Service Address: **FLAT 5 BROADOAK
1 CULLESDEN ROAD
KENLEY
UNITED KINGDOM
CR8 5LR**

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

Date of Birth: **05/02/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL IAN**

Surname: **HAMILTON**

Former names:

Service Address: **FLAT 2 BROADOAK
1 CULLESDEN ROAD
KENLEY
UNITED KINGDOM
CR8 5LR**

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

Date of Birth: **18/12/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **ROBIN HEDLEY**

Surname: **WHEATLEY**

Former names:

Service Address: **FLAT 7 BROADOAK
1 CULLESDEN ROAD
KENLEY
UNITED KINGDOM
CR8 5LR**

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

Date of Birth: **21/07/1954** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE JEAN CHIBNALL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-07
Name: **CHRISTOPHER GORDON BAGULEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-07
Name: **NIGEL IAN HAMILTON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-07
Name: **ROBIN HEDLEY WHEATLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY BERNARD WHITEHOUSE**

Name: MARILYN WHITEHOUSE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: SHALINI ANAND

Name: BALJEET RANDHAWA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL JOSEPH SOLLE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDRIA VICTORIA MOBBS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JANET SUSAN GENTLE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER GORDON BAGULEY

Name: DOROTHY JEAN BAGULEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: NIGEL IAN HAMILTON

Name: MARY JUNE HAMILTON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: ROBIN HEDLEY WHEATLEY

Name: MARGARET HASTINGS WHEATLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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