



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROADOAK COURT LIMITED**

*Company Number:* **07890371**

*Date of this return:* **22/12/2013**

*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  
SURREY  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE JEAN CHIBNALL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARILYN WHITEHOUSE**

*Name:* **GEOFFREY BERNARD WHITEHOUSE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BALJEET RANDHAWA**

*Name:* **SHALINI ANAND**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOSEPH SOLLE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDRIA VICTORIA MOBBS**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET SUSAN GENTLE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOROTHY JEAN BAGULEY

*Name:* CHRISTOPHER GORDON BAGULEY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY JUNE HAMILTON

*Name:* NIGEL IAN HAMILTON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET HASTINGS WHEATLEY

*Name:* ROBIN HEDLEY WHEATLEY

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### *Authorisation*

*Authenticated*

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

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