



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROADOAK COURT LIMITED**

Company Number: **07890371**

Date of this return: **22/12/2015**

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 ***I***

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: ****/12/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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: ****/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 22/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-09-25

Name: **MARILYN WHITEHOUSE**

Name: **GEOFFREY BERNARD WHITEHOUSE**

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

Name: **SHALINI ANAND**

Name: **BALJEET RANDHAWA**

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

Name: **ALEXANDRIA VICTORIA MOBBS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **JANET SUSAN GENTLE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: DOROTHY JEAN BAGULEY

Name: CHRISTOPHER GORDON BAGULEY (DECEASED)

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

Name: MARY JUNE HAMILTON

Name: NIGEL IAN HAMILTON

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

Name: MARGARET HASTINGS WHEATLEY

Name: ROBIN HEDLEY WHEATLEY

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

Name: HAZEL FRANCES MOORE

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

Name: LINETT MICHEL WATLING

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

Name: JANICE HARTFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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