



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROUGHTON PROPERTIES (ESSEX) LIMITED**

Company Number: **08400249**

Date of this return: **13/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **GROVEDELL HOUSE 15 KNIGHTSWICK ROAD
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 9PA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LESLEY**

Surname: **BROUGHTON**

Former names:

Service Address: **147 VARDON DRIVE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 3SH**

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA JOAN**

Surname: **BROUGHTON**

Former names:

Service Address: **88 UNDERHILL ROAD
BENFLEET
ESSEX
UNITED KINGDOM
SS7 1ER**

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

Date of Birth: ****/12/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **BROUGHTON-SARGENT**

Former names:

Service Address: **88 UNDERHILL ROAD
BENFLEET
ESSEX
UNITED KINGDOM
SS7 1ER**

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

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 13/02/2016 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 : **34 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PATRICIA JOAN BROUGHTON**

Shareholding 2 : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **VICTORIA BROUGHTON-SARGENT**

Shareholding 3 : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LESLEY BROUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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