



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2014**

**X3AQG4C8**

*Company Name:* **BROADLAND FINANCIAL LIMITED**

*Company Number:* **08576912**

*Date of this return:* **20/06/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **20 HIGH STREET  
WATTON  
THETFORD  
NORFOLK  
ENGLAND  
IP25 6AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH MARGARET**

*Surname:* **GILVEY**

*Former names:*

*Service Address:* **44 DRABBLEGATE  
AYLSHAM  
NORFOLK  
UNITED KINGDOM  
NR11 6AR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN JOHN**

*Surname:*                **GILVEY**

*Former names:*

*Service Address:*        **MANOR COTTAGE  
PARISH ROAD STRATTON STRAWLESS  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR10 5LP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/12/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **GILVEY**

*Former names:*

*Service Address:*        **44 DRABBLEGATE  
AYLSHAM  
NORFOLK  
UNITED KINGDOM  
NR11 6AR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/03/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDENT FINANCIAL  
ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</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 20/06/2014 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* : 500 ORD shares held as at the date of this return  
*Name:* SIMON JOHN GILVEY

*Shareholding 2* : 500 ORD shares held as at the date of this return  
*Name:* MARTIN JOHN GILVEY

## *Authorisation*

*Authenticated*

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

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