



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOMFIELD HOUSE LIMITED**

Company Number: **01610656**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE HIRST
HIRST COMMON LANE
SHEFFIELD
S6 1EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **HORSCRAFT**

Former names:

Service Address: **THE HIRST
HIRST COMMON LANE
SHEFFIELD
SOUTH YORKSHIRE
S6 1EX**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **HORSCRAFT**

Former names:

Service Address: **THE HIRST
HIRST COMMON LANE
SHEFFIELD
SOUTH YORKSHIRE
S6 1EX**

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

Date of Birth: **05/08/1963** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **LEE**

Former names:

Service Address: **2B PARK AVENUE
SHEFFIELD
S10 3EY**

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

Date of Birth: **06/11/1966** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR
LANDLORD**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD ANDREW**

Surname: **RAINE**

Former names:

Service Address: **2E PARK AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S10 3EY**

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

Date of Birth: **11/11/1957** *Nationality:* **BRITISH**
Occupation: **RATING SURVEYOR**

Company Director **4**

Type: **Person**

Full forename(s): **KAREN**

Surname: **WOSSKOW**

Former names:

Service Address: **FLAT 2A BROOMFIELD HOUSE
PARK AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S10 3EY**

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

Date of Birth: **09/05/1962**

Nationality: **BRITISH**

Occupation: **STUDENT/TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 31/12/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: KAREN WOSSKOW

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ANDREW RAINE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: RICHARD LEE

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: KAREN WOSSKOW

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: PAUL HORSCRAFT

Authorisation

Authenticated

This form was authorised by one of the following:

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