



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2013**

Company Name: **Broombank Limited**

Company Number: **06764824**

Date of this return: **03/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **315 REGENTS PARK ROAD
FINCHLEY
LONDON
ENGLAND
N3 1DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **SEGAL**

Former names:

Service Address: **C/O FORENSIC ACCOUNTING SOLUTIONS 315 REGENTS
PARK ROAD
FINCHLEY
LONDON
ENGLAND
N3 1DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN LOUIS**

Surname: **SEGAL**

Former names:

Service Address: **C/O FORENSIC ACCOUNTING SOLUTIONS 315 REGENTS
PARK ROAD
FINCHLEY
LONDON
ENGLAND
N3 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS CLASS OF SHARE CARRIES VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **SHARON SEGAL**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **STEVEN LOUIS SEGAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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