



Companies House
— for the record —

AR01 (ef)

Annual Return



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XY38TY30

Company Name **BROOMCO (4105) LIMITED**

Company Number **06364663**

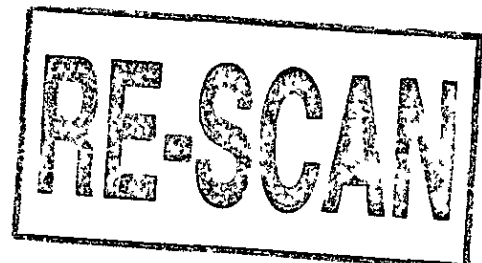
Date of this return **07/09/2011**

SIC codes **6603**

Company Type **Private company limited by shares**

Situation of Registered Office **TOWER GATE HOUSE
ECLIPSE PARK, SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **MR SAMUEL THOMAS BUDGEN**

Surname **CLARK**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR PETER GEOFFREY**

Surname **CULLUM**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **10/09/1950** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR ANDREW CHARLES**

Surname **HOMER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **02/03/1953** Nationality **BRITISH**

Occupation **INSURANCE BROKER**

Company Director 3

Type **Person**
Full forename(s) **MR IAN WILLIAM JAMES**

Surname **PATRICK**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **20/05/1967** Nationality **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL.

Class of shares	B ORDINARY	<i>Number allotted</i>	2250000
		<i>Aggregate nominal value</i>	2250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 **62590 A ORDINARY shares held as at the date of this return**
Name **CHRISTOPHER GUILLAUME**

Shareholding 2 **0 A ORDINARY shares held as at the date of this return**
Name **MARK RYDER**

Shareholding 3 **20863 A ORDINARY shares held as at the date of this return**

Shareholding 1	SIMON HUGHES
Shareholding 4	20863 A ORDINARY shares held as at the date of this return
Shareholding 5	HELEN BARKER
Shareholding 5	2250000 B ORDINARY shares held as at the date of this return
Shareholding 6	BROOMCO (4099) LIMITED
Shareholding 6	14457 A ORDINARY shares held as at the date of this return
Shareholding 7	DARYL BAILEY
Shareholding 7	104270 A ORDINARY shares held as at the date of this return
Shareholding 8	BROOMCO (4099) LIMITED
Shareholding 8	14457 A ORDINARY shares held as at the date of this return
Shareholding 9	DAVID KELLY
Shareholding 9	12500 A ORDINARY shares held as at the date of this return
	RICHARD EARLE

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: BROOMCO (4105) LIMITED
COMPANY NUMBER: 06364663

A second filed AR01 was registered on the 24 July 2012