



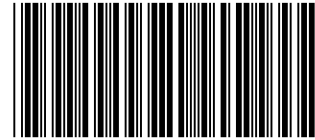
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Companies House
— for the record —

Annual Return

Company Name: BROOMFIELD HOUSE LIMITED

Company Number: 01610656



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Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

THE HIRST
HIRST COMMON LANE
SHEFFIELD
S6 1EX

Register of
Members Address:

WAKE SMITH & COMPANY
68 CLARKEHOUSE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2LJ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL HORSCRAFT

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

Director 1:

Name: PAUL HORSCRAFT
Date of Birth: 05/08/1963
Nationality: BRITISH
Occupation: DENTAL SURGEON

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

Director 2:

Name: **RICHARD JOHN LEE** *Address:* **2B PARK AVENUE**
Date of Birth: **06/11/1966** **SHEFFIELD S10 3EY**
Nationality: **BRITISH**
Occupation: **QUANTITY SURVEYOR**
LANDLORD

Director 3:

Name: **RICHARD ANDREW RAINE** *Address:* **2E PARK AVENUE**
Date of Birth: **11/11/1957** **SHEFFIELD**
Nationality: **BRITISH** **SOUTH YORKSHIRE S10 3EY**
Occupation: **RATING SURVEYOR**

Director 4:

Name: **KAREN WOSSKOW** *Address:* **FLAT 2A BROOMFIELD HOUSE**
Date of Birth: **09/05/1962** **PARK AVENUE**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **STUDENT/TEACHER** **SOUTH YORKSHIRE S10 3EY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 31/12/2006

Name: **SIMON RICHARD BLACK**

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

Shareholding 2:

20 ORDINARY Shares held as at 31/12/2006

Name: **HANNAH CLARE COWELL**

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

Shareholding 3:

20 ORDINARY Shares held as at 31/12/2006

Name: **PAUL HORSCRAFT**

Address: **THE HIRST
HIRST COMMON LANE
SHEFFIELD S6 1EX**

Shareholding 4:

20 ORDINARY Shares held as at 31/12/2006

Name: **MICHAEL DAVID SLACK**

Address: **FLAT D, BROOMFIELD HOUSE
2 PARK AVENUE SHEFFIELD
SOUTH YORKSHIRE S10 3EY**

Shareholding 5:

20 ORDINARY Shares held as at 31/12/2006

Name: **KAREN WOSSKOW**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/01/2007** *Authenticated:* **Yes (E/W)**