



Companies House

— for the record —

Company Name

BROOMFIELD HOUSE LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1610656

Information extracted from

Companies House records on

8th December 2001

Section 1: Company details



A08
COMPANIES HOUSE

0293
10/04/02

Ref: 1610656/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Flat 2E Broomfield House
2 Park Avenue
Sheffield
South Yorkshire S10 3EY**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Wake Smith & Company
68 Clarkehouse Road
Sheffield
South Yorkshire S10 2LJ**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9600

**Residents property
management**

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Simon Richard BLACK Address Flat 2E Broomfield 2 Park Avenue Sheffield South Yorkshire S10 3EY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon Richard BLACK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Simon Richard BLACK Address Flat 2E Broomfield 2 Park Avenue Sheffield South Yorkshire S10 3EY Date of birth 12/08/1965 Nationality British Occupation Computer Programmer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Richard BLACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Hannah Clare COWELL Address Flat 2B Broomfield House Park Avenue Sheffield South Yorkshire S10 3EY Date of birth 06/02/1966 Nationality British Occupation Recruitment Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hannah Clare COWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Paul HORSCROFT Address Flat 2C Broomfield House Park Avenue Sheffield South Yorkshire S10 3EY Date of birth 05/08/1963 Nationality British Occupation Dental Surgeon	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul HORSCROFT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael David SLACK BENG PHD Address Flat D Broomfield House 2 Park Avenue Sheffield South Yorkshire S10 3EY Date of birth 27/09/1971 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael David SLACK BENG PHD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Karen WOSSKOW Address Flat 2A Broomfield House Park Avenue Sheffield South Yorkshire S10 3EY Date of birth 09/05/1962 Nationality British Occupation Student/Teacher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karen WOSSKOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Simon Richard BLACK		Name _____		Shares transferred by Mr Simon Richard BLACK		
		Address _____				
Address Flat 2E, Broomfield House 2 Park Avenue Sheffield South Yorkshire S10 3EY		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 20	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_ _ / _ _ / _ _ _ _		
> Shareholder Name Hannah Clare COWELL		Name _____		Shares transferred by Hannah Clare COWELL		
		Address _____				
Address Flat 2B, Broomfield House 2 Park Avenue Sheffield South Yorkshire S10 3EY		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 20	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_ _ / _ _ / _ _ _ _		
> Shareholder Name Mr Paul HORSCROFT		Name _____		Shares transferred by Mr Paul HORSCROFT		
		Address _____				
Address Flat 2C, Broomfield House 2 Park Avenue Sheffield South Yorkshire S10 3EY		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 20	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_ _ / _ _ / _ _ _ _		

Current details		Amended details		Shares transferred		
>	Shareholder Name Dr Michael David SLACK	Name 				
	Address Flat D, Broomfield House 2 Park Avenue Sheffield South Yorkshire S10 3EY	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 20	Shares held Class 	Number 	Shares transferred by Dr Michael David SLACK	Date of transfer
>	Shareholder Name Karen WOSSKOW	Name 				
	Address Flat 2A, Broomfield House 2 Park Avenue Sheffield South Yorkshire S10 3EY	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 20	Shares held Class 	Number 	Shares transferred by Karen WOSSKOW	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

S. R. Smith
(Director / Secretary)

Date

7 / 4 / 02

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~
Number

000118

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S. WENNINGER

Telephone number inc code

01142 666660

Address

WAKE SMITH

DX number if applicable

10534

68 CHURCHHOUSE RD

DX exchange

SHEFFIELD

SHEFFIELD

Postcode

S10 2LJ