



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROOMCO (4105) LIMITED**

Company Number: **06364663**

Date of this return: **07/09/2012**

SIC codes: **62012**

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

Situation of Registered Office: **OPEN INTERNATIONAL LTD BUCKHOLT DRIVE
WORCESTER
ENGLAND
WR4 9SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARYL SHERWIN**

Surname: **BAILEY**

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: **ENGLAND**

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: ENGLAND

Date of Birth: 02/03/1953 *Nationality:* UK

Occupation: INSURANCE BROKER

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 07/09/2012 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 : 65884 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GUILLAUME

Shareholding 2 : 21961 A ORDINARY shares held as at the date of this return
Name: SIMON HUGHES

Shareholding 3 : 21961 A ORDINARY shares held as at the date of this return

Name: HELEN BARKER

Shareholding 4 : 2250000 B ORDINARY shares held as at the date of this return
Name: BROOMCO (4099) LIMITED

Shareholding 5 : 15218 A ORDINARY shares held as at the date of this return
Name: DARYL BAILEY

Shareholding 6 : 109758 A ORDINARY shares held as at the date of this return
Name: BROOMCO (4099) LIMITED

Shareholding 7 : 15218 A ORDINARY shares held as at the date of this return
Name: DAVID KELLY

Shareholding 8 : 0 A ORDINARY shares held as at the date of this return
12500 shares transferred on 2012-03-16
Name: 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.