



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOMCO 4263 LIMITED**

Company Number: **00339801**

Date of this return: **09/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **24 CHESHIRE AVENUE, CHESHIRE BUSINESS PARK
LOSTOCK GRALAM
NORTHWICH
CHESHIRE
ENGLAND
CW9 7UA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZOE**

Surname: **GOULDING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ANNE-FRANCOISE**

Surname: **NESMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1971** *Nationality:* **FRENCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1961** *Nationality:* **BRITISH**
Occupation: **BUYING DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1515000
		<i>Aggregate nominal value</i>	1515000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS AND DO NOT CONFER ANY RIGHTS ON REDEMPTION. THE HOLDERS OF THE SHARES ARE ENTITLED TO A DIVIDEND IF AN AMOUNT EQUAL TO 98% OF PROFITS OF THE COMPANY IS SO AVAILABLE FOR DISTRIBUTION. ON A RETURN OF CAPITAL THE HOLDERS ARE ENTITLED TO ANY BALANCE OF SUCH SURPLUS ASSETS AND RETAINED PROFITS.

Class of shares	FIXED RATE PREFERENCE	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND DO NOT CONFER ANY RIGHTS ON REDEMPTION. THE HOLDERS ARE ENTITLED TO A NON-CUMULATIVE DIVIDEND EQUAL TO 5% OF THE AMOUNT CREDITED AS PAID UP ON THE SHARES, SUCH AMOUNT TO BE PRO-RATA TO RESPECTIVE HOLDINGS; AND ON A RETURN OF CAPITAL TO THE AMOUNTS CREDITED AS PAID UP ON THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1665000
		<i>Total aggregate nominal value</i>	1665000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : **1515000 ORDINARY shares held as at the date of this return**
Name: **VENETO LTD**

Shareholding 2 : **150000 FIXED RATE PREFERENCE shares held as at the date of this return**
Name: **VENETO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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