



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3PIPCHP**

*Received for filing in Electronic Format on the: 17/08/2009*

*Company Name:* **C. J. BROOM & SONS LIMITED**

*Company Number:* **01146611**

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### *Company Details*

*Period Ending:* **25/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

**3512**

*Registered Office  
Address:*

**THE YACHT STATION  
RIVERSIDE  
BRUNDALL  
NORWICH  
NORFOLK  
NR13 5PX**

*Register of  
Members Address:*

**102 PRINCE OF WALES  
ROAD  
NORWICH  
ENGLAND  
UNITED KINGDOM  
NR1 1NY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JENNIFER ANN  
BROOM**

*Address:* **THE CEDARS HEMBLINGTON LANE  
STRUMPSHAW  
NORWICH  
NORFOLK  
NR13 4NE**

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### *Director 1 :*

*Name:* **MRS JENNIFER ANN  
BROOM**

*Address:* **THE CEDARS HEMBLINGTON LANE  
STRUMPSHAW  
NORWICH  
NORFOLK  
NR13 4NE**

*Date of Birth:* **08/10/1939**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR MARTIN CHRISTOPHER  
BROOM**

*Address:* **THE CEDARS HEMBLINGTON LANE  
STRUMPSHAW  
NORWICH  
NORFOLK  
NR13 4NE**

*Date of Birth:* **29/06/1934**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000.00</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP2000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2000 ORDINARY Shares held as at 25/07/2009**

*Name:* **BROOM BOATS LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **17/08/2009**

*Authenticated:* **Yes (E/W)**