



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C. J. Broom & Sons Limited**

*Company Number:* **01146611**

*Date of this return:* **25/07/2010**

*SIC codes:* **9305**  
**3512**

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

*Situation of Registered Office:* **THE YACHT STATION RIVERSIDE**  
**BRUNDALL**  
**NORWICH**  
**NORFOLK**  
**UNITED KINGDOM**  
**NR13 5PX**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **AKIS**

*Surname:*                **CHRISOVELIDES**

*Former names:*

*Service Address:*        **THE MANOR THE GREEN  
OLD BUCKENHAM  
ATTLEBOROUGH  
ENGLAND  
ENGLAND  
NR17 1RR**

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

*Date of Birth:*    **23/09/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **GARNER**

*Former names:*

*Service Address:* **1A CHRISTCHURCH ROAD  
NORWICH  
ENGLAND  
ENGLAND  
NR2 2AD**

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

*Date of Birth:* **18/12/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2000 ORDINARY shares held as at 2010-07-25  
*Name:* BROOM BOATS 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.