

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of companyIf the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

[] [] [] []

1146011

Annual return of (note 1)

* GJ BROOM AND SONS LIMITED

The information in this return is as at

25th JULY 1989

1. (The date of this return note 1)

Address of registered office of the company

THE YACHT STATION, BRUNDALL, NORWICH
NORFOLK

Postcode NR13 6PX

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

C Nil

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

102 PRINCE OF WALES ROAD, NORWICH
NORFOLK

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) JENNIFER ANN BROOM

Previous name(s) (note 3)

Address (notes 4 and 5) THE CEDARS, SIGFIELD ROAD, STURMPSHAM
NORWICH NORFOLK

Postcode NR13 6NE

Only pages 1 and 2
need be completed
in the case of a
company without
share capitalEnter number of
continuation sheets
attachedWe certify this return which comprises pages 1, 2, (3, 4, 5 and 6): (plus ☒ continuation sheets)

Signed

Director, and

Jennifer A. Broom

Secretary

Presentor's name, address and
reference (if any): KHTFor official use
General SectionLOVEWELL FLAKE
102 Princ ... Road
NORWIC NYCOMPANIES HOUSE
Post room
18 AUG 1989
M 77

660/nw/015301/13

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	MARTIN CHRISTOPHER BROOM	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	THE CEDARS, BLOFIELD ROAD, STIMPSPAW, NORWICH, NORFOLK	Date of birth (note 8)	
	Postcode NR3 4NE		
Other relevant past or present directorships* (note 6)			
AQUAFLORE LTD, BROOM BOATS LTD, FRANK EVANS (JOINERY) LTD, AQUAFLORE INTERNATIONAL LTD, NATIONAL BOAT SHOWS LTD, GLINES HOLIDAYS LTD, WEST SCOTLAND CHAMBERS LTD			

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold black lettering

* Delete if
inappropriate.
Enter particulars
of other director
ships held or
previously held
if this space is
insufficient use a
continuation sheet

Name (note 3)	JENNIFER ANN BROOM	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	THE CEDARS, BLOFIELD ROAD, STIMPSPAW, NORWICH, NORFOLK	Date of birth (note 8)	
	Postcode NR3 4NE		
Other relevant past or present directorships* (note 6)			
AQUAFLORE INTERNATIONAL LTD, BROOM BOATS LTD, FRANK EVANS (JOINERY) LTD			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 8)	
	Postcode		
Other relevant past or present directorships* (note 6)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 8)	
	Postcode		
Other relevant past or present directorships* (note 6)			

