



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1EQW7XL**

*Company Name:* **BROOM BOATS LIMITED**

*Company Number:* **01147080**

*Date of this return:* **25/07/2012**

*SIC codes:* **30110**  
**30120**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ADRIAN**

*Surname:* **CLAYTON**

*Former names:*

*Service Address:* **BROOM BOATS LTD RIVERSIDE  
BRUNDALL  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR13 5PX**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **CLAYTON**

*Former names:*

*Service Address:*        **BROOM BOATS LTD RIVERSIDE  
BRUNDALL  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR13 5PX**

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

*Date of Birth:*    **12/04/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **GARNER**

*Former names:*

*Service Address:*                **BROOM BOATS LTD RIVERSIDE  
BRUNDALL  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR13 5PX**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>58210</b>
		<i>Aggregate nominal value</i>	<b>58210</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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>58210</b>
		<i>Total aggregate nominal value</i>	<b>58210</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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* : **58210 ORDINARY shares held as at the date of this return**  
*Name:* **BROOM MARINE GROUP LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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