



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2013**

Company Name: **BROOME SIGNS (MANUFACTURING) LIMITED**

Company Number: **01957237**

Date of this return: **25/10/2013**

SIC codes: **32990**

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

Situation of Registered Office: **12A -12B OLD BRIDGE WAY
SHEFFORD INDUSTRIAL PARK
SHEFFORD
BEDFORDSHIRE
SG17 5HQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 12A & 12B
OLD BRIDGE WAY
SHEFFORD
BEDFORDSHIRE
UNITED KINGDOM
SG17 5HQ

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATALIE LOUISE**

Surname: **CROOT**

Former names:

Service Address: **25 READSHILL
CLOPHILL
BEDFORD
BEDFORDSHIRE
MK45 4AG**

Company Director ***1***

Type: **Person**

Full forename(s): **CLIFFORD JOHN**

Surname: **BROOME**

Former names:

Service Address: **41 MILL LANE
CLOPHILL
BEDFORD
BEDFORDSHIRE
MK45 4BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1943** *Nationality:* **BRITISH**

Occupation: **SIGN MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NATALIE CROOT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD BROOME**

Authorisation

Authenticated

This form was authorised by one of the following:

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