



Companies House

for the record

Company Name

BROOMCO LIMITED

By SC
#15-
20540

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2532541

Information extracted from
Companies House records on
4th August 2000

Section 1: Company details



A23
COMPANIES HOUSE

0331
24/08/00

Ref: 2532541/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bridge Road Camberley Surrey GU15 2QZ	Address MINEKEEP HOUSE BRIDGE ROAD CAMBERLEY SURREY UK Postcode GU15 2QZ																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2852</td> <td>General mechanical engineering</td> </tr> </tbody> </table>	SIC Code	Description	2852	General mechanical engineering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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2852	General mechanical engineering																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Arthur Seamus David LYONS Address Marsh Court Manor Marsh Court Stockbridge Hampshire SO20 6JB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Arthur Seamus David LYONS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Martin John BURKE Address Langhurst House Chiddingfold Surrey GU8 4XP Date of birth 30/10/1936 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin John BURKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Cutler DUTTON-FORSHAW Address Pallingham Lock Farm Pulborough Sussex RH20 1BX Date of birth 30/05/1927 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Cutler DUTTON-FORSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Arthur Seamus David LYONS

Address
Marsh Court Manor
Marsh Court
Stockbridge
Hampshire
SO20 6JB

Date of birth 26/01/1961

Nationality British

Occupation Director Engineer

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Arthur Seamus David LYONS
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.25 Number of shares issued 260,000 Aggregate Nominal Value of issued shares £65,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 260,000 Total Nominal value of shares issued £65,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of ASDL TRUST		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Abacus Trust Co. (Iom) 12 Finch Road Douglas Isle Of Man		Address MINEKEEP HOUSE BRIDGE ROAD CAMBERLEY				
Shares held Class Ordinary		UK Postcode GU15 2QZ		Shares transferred by Trustees Of ASDL TRUST		
Number 18000		Shares held Class Number		Class Number Date of transfer		
				_____/_____/_____ _____/_____/_____ 		
> Shareholder Name A.S.D. LYONS		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Marsh Court Manor Marsh Court Stockbridge Hampshire SO20 6JB		Address 				
Shares held Class Ordinary		UK Postcode		Shares transferred by A.S.D. LYONS		
Number 18000		Shares held Class Number		Class Number Date of transfer		
				_____/_____/_____ _____/_____/_____ 		
> Shareholder Name B. CLARKE		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Rowanmoor House 46-50 Castle Street Salisbury SP1 3TS		Address 				
Shares held Class Ordinary		UK Postcode		Shares transferred by B. CLARKE		
Number 10000		Shares held Class Number		Class Number Date of transfer		
				_____/_____/_____ _____/_____/_____ 		

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name</div> <div>JAMES HAY PENSION TRUSTEES L</div> <div>Address</div> <div>Rowanmoor House</div> <div>46-50 Castle Street</div> <div>Salisbury</div> <div>SP1 3TS</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>10000</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by</div> <div>JAMES HAY PENSION TRUSTEES LTD</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
>	<div>Shareholder Name</div> <div>C.B. DUTTON FORSHAW</div> <div>Address</div> <div>Taylors, Rusper Road</div> <div>Capel Surrey</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>19500</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>Shares transferred by</div> <div>C.B. DUTTON FORSHAW</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
>	<div>Shareholder Name</div> <div>P.A. DUTTON FORSHAW</div> <div>Address</div> <div>Pallingham Lock Farm</div> <div>Toat Lane</div> <div>Pulborough</div> <div>West Sussex</div> <div>RH20 1BX</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>58500</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>Shares transferred by</div> <div>P.A. DUTTON FORSHAW</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			

Current details		Amended details		Shares transferred											
>	Shareholder Name A.S.D. LYONS Address Marsh Court Manor Marsh Court Stockbridge Hampshire SO20 6JB Shares held Class Ordinary	Number 76000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by A.S.D. LYONS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													
>	Shareholder Name MINEKEEP PLC Address Pallingham Lock Farm Toat Lane Pulborough West Sussex RH20 1BX Shares held Class Ordinary	Number 65000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by MINEKEEP PLC <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
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____	____	__/__/____													
____	____	__/__/____													
>	Shareholder Name Lady Sybil WREY Address 511 Currie Road Durrant Natal South Africa Shares held Class Ordinary	Number 13000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Lady Sybil WREY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director / Secretary)

Date

20, 08, 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **20/8/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th August 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A.S.D LYONS

Telephone number inc code

01276 683331

Address

THE REGISTERED
OFFICE

DX number if applicable

DX exchange

Postcode
