



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROOMCO LIMITED**

*Company Number:* **02532541**

*Date of this return:* **20/08/2012**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **MINEKEEP HOUSE  
BRIDGE ROAD  
CAMBERLEY  
SURREY  
GU15 2QZ**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **ARTHUR SEAMUS DAVID**

Surname: **LYONS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **ETHEL DAPHNE**

Surname: **BURKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/10/1931**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CUTLER**

*Surname:* **DUTTON-FORSHAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/05/1927** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ARTHUR SEAMUS DAVID**

*Surname:* **LYONS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/01/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR ENGINEER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **FERGUS**

Surname:                           **LYONS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **21/10/1958**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **BARRY JOHN**

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **29/10/1955**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>169000</b>
		<i>Aggregate nominal value</i>	<b>42250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>169000</b>
		<i>Total aggregate nominal value</i>	<b>42250</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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* : **93930 ORDINARY shares held as at the date of this return**  
*Name:* **A.S.D. LYONS**

*Shareholding 2* : **10070 ORDINARY shares held as at the date of this return**  
*Name:* **ASDL TRUST**

*Shareholding 3* : **65000 ORDINARY shares held as at the date of this return**  
*Name:* **MINEKEEP LTD**

## Authorisation

*Authenticated*

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

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