



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18Y4G37**

*Company Name:* **Broomco (766) Limited**

*Company Number:* **02925626**

*Date of this return:* **04/05/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **C/O DEAN CLOUGH LIMITED OFFICE SUITE E345  
DEAN CLOUGH  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX3 5AX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MILLER**

*Former names:*

*Service Address:* **16 HIGH ASH DRIVE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS17 8RA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JEREMY**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **'DUNKERTON' 299 WILLOWFIELD ROAD  
HALIFAX  
WEST YORKS  
UNITED KINGDOM  
HX2 7NF**

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

*Date of Birth:*    **15/10/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **MILLER**

*Former names:*

*Service Address:* **16 HIGH ASH DRIVE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS17 8RA**

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

*Date of Birth:* **24/12/1947** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ERNEST HALL**

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

## *Authorisation*

*Authenticated*

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

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