



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2014**

Company Name: **BROOMCO (3051) LIMITED**

Company Number: **04569093**

Date of this return: **22/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **69-70 EASTERN WAY
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7AB**

Single Alternative Inspection Location (SAIL)

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

HILL HOUSE 1 LITTLE NEW STREET
LONDON
UNITED KINGDOM
EC4A 3TR

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ARTHUR**

Surname: **HEMINGWAY**

Former names:

Service Address: **SOUTHGATE CROFT 15 BEECH RISE
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 2QE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ARTHUR**

Surname: **HEMINGWAY**

Former names:

Service Address: **SOUTHGATE CROFT 15 BEECH RISE
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 2QE**

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

Date of Birth: **01/01/1947** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER STANLEY**

Surname: **PRITCHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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: **GRUPO ANTOLIN IRAUSA S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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