



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **04636778**

Company Name in full **BROOMCO (3119) LIMITED**

Date of
appointment

Day Month Year
28 03 2003

†Date of
Birth

Day Month Year
13 01 1953

Appointment form Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN CLEMENT

Surname

KAY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

7 BEECHFIELD ROAD, LEYLAND

Post town

PRESTON

Postcode

PR25 3BG

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

[Signature]

Date

28.03.2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1.04.2003

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

DLA 101 BARBIROLI SQUARE, MANCHESTER

M2 3DL

Tel 0161 2354364

DX number dx 1430

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A20
COMPANIES HOUSE

0734
04/04/03

Form April 2002

Company Number 04636778

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : JOHN CLEMENT KAY
Nationality : BRITISH
Latest Address : 7 BEECHFIELD ROAD
LEYLAND
PRESTON
LANCASHIRE
Postcode : PR25 3BG

Date of Birth: 13/01/1953

Company Appointments : Current : 61

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY Appointed: 22/09/1994
Occupation :
Company Number: 02783434
Company Name: CITY CASINOS LIMITED
Active

SECRETARY Appointed: 21/06/1995
Occupation : COMPANY DIRECTOR
Company Number: 03011034
Company Name: THE PUB ESTATE COMPANY LIMITED
Active

SECRETARY Appointed: 25/03/1996
Occupation : DIRECTOR
Company Number: 03162311
Company Name: TRUST INNS LIMITED
Active

SECRETARY Appointed: 24/12/1996
Occupation : DIRECTOR
Company Number: 02789940
Company Name: VENTURA WALLCOVERINGS LIMITED
Active

SECRETARY Appointed: 24/12/1996
Occupation :
Company Number: 02476305
Company Name: JOHN WILMAN LIMITED
Active

SECRETARY
Occupation :
Company Number: 03143652
Company Name: **COLOROLL (1997) LIMITED**
Active

SECRETARY
Occupation :
Company Number: 03745870
Company Name: **THE TJH FOUNDATION**
Active

SECRETARY
Occupation :
Company Number: 02549991
Company Name: **SAVERAPID LIMITED**
Active

SECRETARY
Occupation :
Company Number: 02549987
Company Name: **JOHN WILMAN (EXPORT) LIMITED**
Active

SECRETARY
Occupation :
Company Number: 02867016
Company Name: **WHITTLE JONES (LEEDS) LIMITED**
Active

SECRETARY
Occupation :
Company Number: 02515282
Company Name: **WHITTLE JONES (PRESTON) LIMITED**
Active

SECRETARY
Occupation :
Company Number: 02572385
Company Name: **WHITTLE JONES (NEWCASTLE) LIMITED**
Active

SECRETARY
Occupation :
Company Number: 01696374
Company Name: **CROSTON JOINERY LIMITED**
Active

SECRETARY**Occupation :****Company Number:****Company Name:**

Appointed: 12/07/2002

DIRECTOR**02225041****LANLEY DEVELOPMENTS LIMITED****Active****SECRETARY****Occupation :****Company Number:****Company Name:**

Appointed: 12/07/2002

DIRECTOR**02893206****VIMWAY LIMITED****Active****DIRECTOR****Occupation :****Company Number:****Company Name:**

Appointed: 21/12/1994

FINANCE DIRECTOR**02783434****CITY CASINOS LIMITED****Active****DIRECTOR****Occupation :****Company Number:****Company Name:**

Appointed: 08/06/1995

COMPANY DIRECTOR**SC125335****THE BALMORAL HOTEL HARROGATE LIMITED****Active****DIRECTOR****Occupation :****Company Number:****Company Name:**

Appointed: 08/06/1995

COMPANY DIRECTOR**SC145859****SOUTHERN HOTELS (CAIRN) LIMITED****Active****DIRECTOR****Occupation :****Company Number:****Company Name:**

Appointed: 08/06/1995

COMPANY DIRECTOR**SC141222****CAIRN HOTELS LIMITED****Active****DIRECTOR****Occupation :****Company Number:****Company Name:**

Appointed: 17/05/1995

COMPANY DIRECTOR**02971215****PARAGON HOTELS LIMITED****Active****DIRECTOR****Occupation :****Company Number:****Company Name:**

Appointed: 08/06/1995

COMPANY DIRECTOR**02588736****ENGLEFIELD HOTEL LIMITED****Active**

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 08/06/1995
COMPANY DIRECTOR
02829375
GROVEFIELD HOTEL LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 21/06/1995
COMPANY DIRECTOR
03011034
THE PUB ESTATE COMPANY LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 01/04/1996
DIRECTOR
SC007508
ROXBURGHE HOTEL, LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 15/04/1996
DIRECTOR
02647311
HEMWAY LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 25/03/1996
DIRECTOR
03162311
TRUST INNS LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 05/09/1996
DIRECTOR
02476305
JOHN WILMAN LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 04/03/1996
DIRECTOR
SC160044
PHL HOTELS LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 24/12/1996
DIRECTOR
02789940
VENTURA WALLCOVERINGS LIMITED
Active

DIRECTOR
Appointed: 05/05/1994

Occupation : CHARTERED ACCOUNTANT
Company Number: 02776907
Company Name: TJH GROUP LIMITED
Active

DIRECTOR Appointed: 12/05/1999
Occupation : FINANCE DIRECTOR
Company Number: 03745870
Company Name: THE TJH FOUNDATION
Active

DIRECTOR Appointed: 25/08/1999
Occupation : DIRECTOR
Company Number: 03143652
Company Name: COLOROLL (1997) LIMITED
Active

DIRECTOR Appointed: 25/08/1999
Occupation : DIRECTOR
Company Number: 02549991
Company Name: SAVERAPID LIMITED
Active

DIRECTOR Appointed: 25/08/1999
Occupation : DIRECTOR
Company Number: 02549987
Company Name: JOHN WILMAN (EXPORT) LIMITED
Active

DIRECTOR Appointed: 08/06/1995
Occupation : DIRECTOR
Company Number: SC147040
Company Name: CARTLAND HOTELS LIMITED
Active

DIRECTOR Appointed: 17/01/2000
Occupation : DIRECTOR
Company Number: 01934354
Company Name: WHITE CROSS PARKS LIMITED
Active

DIRECTOR Appointed: 14/03/2000
Occupation : DIRECTOR
Company Number: 03538502
Company Name: HONEYFRAME SOFTWARE DEVELOPMENT LIMITED
Active

DIRECTOR Appointed: 14/03/2000

Occupation : DIRECTOR
Company Number: 03802418
Company Name: HONEYFRAME CASHMASTER LIMITED
Active

DIRECTOR Appointed: 14/09/2000
Occupation : DIRECTOR
Company Number: 02788607
Company Name: CITY MANOR LIMITED
Active

DIRECTOR Appointed: 14/09/2000
Occupation : DIRECTOR
Company Number: 01950511
Company Name: EUXTON HOUSE LIMITED
Active

DIRECTOR Appointed: 14/09/2000
Occupation : DIRECTOR
Company Number: 02305515
Company Name: GLEADHILL HOUSE STUD LIMITED
Active

DIRECTOR Appointed: 14/09/2000
Occupation : DIRECTOR
Company Number: 03101762
Company Name: GUILD VENTURES LIMITED
Active

DIRECTOR Appointed: 14/09/2000
Occupation : DIRECTOR
Company Number: 02801639
Company Name: CITY LODGES LIMITED
Active

DIRECTOR Appointed: 14/09/2000
Occupation : DIRECTOR
Company Number: 03001669
Company Name: PONTIN'S LIMITED
Active

DIRECTOR Appointed: 15/09/2000
Occupation : DIRECTOR/CHARTERED ACCOUNTANT
Company Number: 02085537
Company Name: MANOR PARCS LIMITED
Active

DIRECTOR Appointed: 21/05/2001
Occupation : DIRECTOR

Company Number:	<u>02439474</u>
Company Name:	VENTUREWORLD LIMITED
	Active
DIRECTOR	Appointed: 21/05/2001
Occupation :	DIRECTOR
Company Number:	<u>02021934</u>
Company Name:	PARK HALL LEISURE (DERBYSHIRE) LIMITED
	Active
DIRECTOR	Appointed: 21/05/2001
Occupation :	DIRECTOR
Company Number:	<u>02509209</u>
Company Name:	CITY CLUBS LIMITED
	Active
DIRECTOR	Appointed: 21/09/2001
Occupation :	DIRECTOR
Company Number:	<u>02972174</u>
Company Name:	PARAGON LODGE INNS LIMITED
	Active
DIRECTOR	Appointed: 06/10/2001
Occupation :	ACCOUNTANT
Company Number:	<u>02902323</u>
Company Name:	CWV HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 20/09/2001
Occupation :	DIRECTOR
Company Number:	<u>02496910</u>
Company Name:	TRUSTAIR LIMITED
	Active
DIRECTOR	Appointed: 09/01/2002
Occupation :	DIRECTOR
Company Number:	<u>02630824</u>
Company Name:	CWV GROUP LIMITED
	Active
DIRECTOR	Appointed: 21/12/2001
Occupation :	DIRECTOR
Company Number:	<u>02905488</u>
Company Name:	VYMURA EMPLOYEE TRUST LIMITED
	Active