



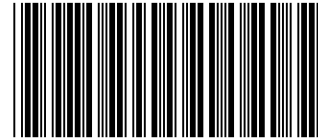
Companies House
— for the record —

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Annual Return

Company Name: **BROOM MILLS MANAGEMENT COMPANY LIMITED**

Company Number: **05312532**



Received for filing in Electronic Format on the: **01/02/2008**

XEP51WUW

Company Details

Period Ending: **14/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes

9800

*Registered Office:
Address:*

**2 PRINCES WAY
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3ES**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES JOHN JORDAN**

Address: **GROSVENOR HOUSE
2 CHURCH LANE
STANFORD ON AVON
NR RUGBY
NORTHAMPTON NN6 6JP**

Director 1:

<i>Name:</i>	ALISON JANE DEAKIN	<i>Address:</i>	HOLLY BUSH HOUSE
<i>Date of Birth:</i>	17/07/1963		4 LONGLAND LANE
<i>Nationality:</i>	BRITISH		WHIXLEY YO26 8BB
<i>Occupation:</i>	SALES DIRECTOR		

Director 2:

<i>Name:</i>	JOHN MURPHY	<i>Address:</i>	1 DEVONSHIRE AVENUE
<i>Date of Birth:</i>	20/12/1962		ALLESTREE
<i>Nationality:</i>	BRITISH		DERBY DE22 2AU
<i>Occupation:</i>	DIRECTOR & GENERAL MANAGER		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**