



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCGG150Z**

*Received for filing in Electronic Format on the: 15/12/2008*

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

*Company Number:* **05312532**

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### *Company Details*

*Period Ending:* **14/12/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SECOND FLOOR BEECH  
HOUSE  
551 AVEBURY  
BOULEVARD  
MILTON KEYNES  
MK9 3DR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER ANTHONY CARR**

*Address:* **FOXFOOT HOUSE SOUTH  
LUFFENHAM  
RUTLAND  
LE15 8NP**

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*Director 1 :*

*Name:* **JOHN THOMAS MURPHY**

*Address:* **1 DEVONSHIRE AVENUE  
ALLESTREE DERBY  
DE22 2AU**

*Date of Birth:*

**20/12/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR & GENERAL  
MANAGER**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/12/2008**

*Authenticated:* **Yes (E/W)**