



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROUGHFAME LIMITED**

Company Number: **06055806**

Date of this return: **16/01/2016**

SIC codes: **64999**

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

Situation of Registered Office: **CARTHY ACCOUNTANTS LIMITED 33 EASTGATE STREET
STAFFORD
ST16 2LZ**

Single Alternative Inspection Location (SAIL)

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

**AQUARIUS BUSINESS CENTRE 31 PEEL TERRACE
STAFFORD
ENGLAND
ST16 3HE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **WHITE**

Former names:

Service Address: **87 BROOKGLEN ROAD
RISING BROOK
STAFFORD
STAFFORDSHIRE
ST17 9DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD GEORGE**

Surname: **NOTT**

Former names:

Service Address: **LADY ROCK BLITHBURY ROAD
RUGELEY
STAFFS
WS15 3HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**

Occupation: **NEW BUSINESS CO-ORDINATOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN LESLEY**

Surname: **WHITE**

Former names:

Service Address: **87 BROOKGLEN ROAD
RISING BROOK
STAFFORD
STAFFORDSHIRE
ST17 9DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE CURRENTLY NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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: DAVID JOHN WHITE

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: KAREN LESLEY WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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