



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOMCO (4099) LIMITED**

Company Number: **06343303**

Date of this return: **15/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **OPEN INTERNATIONAL LTD BUCKHOLT DRIVE
WORCESTER
WR4 9SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARYL SHERWIN**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DARYL SHERWIN**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES HENRI**

Surname: **GUILLAUME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1348336073
		<i>Aggregate nominal value</i>	13483.36073
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO I) VOTE AT A A GENERAL MEETING OF THE COMPANY, II) PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY; AND III) PARTICPATE IN A RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1348336073
		<i>Total aggregate nominal value</i>	13483.36073

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : 0 A ORDINARY shares held as at the date of this return
747 shares transferred on 2014-12-02

Name: PETER GEOFFREY CULLUM

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
61 shares transferred on 2014-12-02

Name: ANTONY PROVERBS

Shareholding 3 : 0 A ORDINARY shares held as at the date of this return
75 shares transferred on 2014-12-02

Name: PAUL FRANCIS DYER

Shareholding 4 : 0 A ORDINARY shares held as at the date of this return
60 shares transferred on 2014-12-02

Name: ANDREW CHARLES HOMER

Shareholding 5 : 0 A ORDINARY shares held as at the date of this return
57 shares transferred on 2014-12-02

Name: KENNETH MACIVER

Shareholding 6 : 0 PREFERRED ORDINARY shares held as at the date of this return
986822117 shares transferred on 2014-12-02

Name: PETER GEOFFREY CULLUM

Shareholding 7 : 0 PREFERRED ORDINARY shares held as at the date of this return
96639119 shares transferred on 2014-12-02

Name: ANTONY PROVERBS

Shareholding 8 : 0 PREFERRED ORDINARY shares held as at the date of this return
118467615 shares transferred on 2014-12-02

Name: PAUL FRANCIS DYER

Shareholding 9 : 0 PREFERRED ORDINARY shares held as at the date of this return
72808586 shares transferred on 2014-12-02

Name: ANDREW CHARLES HOMER

Shareholding 10 : 0 PREFERRED ORDINARY shares held as at the date of this return
73126372 shares transferred on 2014-12-02

Name: KENNETH MACIVER

Shareholding 11 : 0 D ORDINARY shares held as at the date of this return
65884 shares transferred on 2014-12-02

Name: CHRISTOPHER GUILLAUME

Shareholding 12 : 0 E ORDINARY shares held as at the date of this return
65884 shares transferred on 2014-12-02

Name: CHRISTOPHER GUILLAUME

Shareholding 13 : 0 C ORDINARY shares held as at the date of this return
21961 shares transferred on 2014-12-02

Name: HELEN BARKER

Shareholding 14 : 0 D ORDINARY shares held as at the date of this return
21961 shares transferred on 2014-12-02

Name: HELEN BARKER

Shareholding 15 : 0 E ORDINARY shares held as at the date of this return
21961 shares transferred on 2014-12-02

Name: HELEN BARKER

Shareholding 16 : 0 C ORDINARY shares held as at the date of this return
21961 shares transferred on 2014-12-02

Name: SIMON HUGHES

Shareholding 17 : 0 D ORDINARY shares held as at the date of this return
21961 shares transferred on 2014-12-02

Name: SIMON HUGHES

Shareholding 18 : 0 E ORDINARY shares held as at the date of this return
21961 shares transferred on 2014-12-02

Name: SIMON HUGHES

Shareholding 19 : 0 C ORDINARY shares held as at the date of this return
15218 shares transferred on 2014-12-02

Name: DARYL BAILEY

Shareholding 20 : 0 D ORDINARY shares held as at the date of this return
15218 shares transferred on 2014-12-02

Name: DARYL BAILEY

Shareholding 21 : 0 E ORDINARY shares held as at the date of this return
15218 shares transferred on 2014-12-02

Name: DARYL BAILEY

Shareholding 22 : 0 C ORDINARY shares held as at the date of this return
15218 shares transferred on 2014-12-02

Name: DAVID KELLY

Shareholding 23 : 0 D ORDINARY shares held as at the date of this return
15218 shares transferred on 2014-12-02

Name: DAVID KELLY

Shareholding 24 : 0 E ORDINARY shares held as at the date of this return
15218 shares transferred on 2014-12-02

Name: DAVID KELLY

Shareholding 25 : 0 F ORDINARY shares held as at the date of this return
50000 shares transferred on 2014-12-02

Name: TRUSTEES OF EMPLOYEE BENEFIT TRUST

Shareholding 26 : 0 C ORDINARY shares held as at the date of this return
65884 shares transferred on 2014-12-02

Name: CHRISTOPHER GUILLAUME

Shareholding 27 : 1348336073 ORDINARY shares held as at the date of this return

Name:

OM BIDCO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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