



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/12/2014

X3LUQCKP

Company Name: **BROOMCO (4102) LIMITED**

Company Number: **06355485**

Date of this return: **29/08/2014**

SIC codes: **42990**

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

Situation of Registered Office: **9 CLIFFORD STREET
LONDON
W1S 2LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS ANTHONY**

Surname: **BARRY**

Former names:

Service Address: **GURRAUN NORTH
DONOUGHMORE
COUNTY CORK
IRELAND
IRISH**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS ANTHONY**

Surname: **BARRY**

Former names:

Service Address: **GURRAUN NORTH
DONOUGHMORE
COUNTY CORK
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **20/01/1973** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRENDAN**

Surname: **LENIHAN**

Former names:

Service Address: **GLASSIAN
ABBAY ROAD
OVENS
COUNTY CORK
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **07/03/1968** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN OLIVER**

Surname: **NESBITT**

Former names:

Service Address: **STOKE COURT**
 GREETE
 LUDLOW
 SHROPSHIRE
 SY8 3BX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 29/08/2014 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 : **76 ORDINARY A shares held as at the date of this return**
Name: **TIGER DEVELOPMENTS**

Shareholding 2 : **24 ORDINARY B shares held as at the date of this return**
Name: **JUBA TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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