



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROLAM SCOOTERS LIMITED**

Company Number: **06617802**

Date of this return: **12/06/2015**

SIC codes: **45400**

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

Situation of Registered Office: **51 OAKWOOD DRIVE
ARMTHORPE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN3 3BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRINE VICTORIA**

Surname: **JACKSON**

Former names:

Service Address: **51 OAKWOOD DRIVE
ARMTHORPE DONCASTER
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN3 3BD**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **GAVIN**

Former names:

Service Address: **23 SHOOTERS HILL DRIVE
ROSSINGTON DONCASTER
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN110FY**

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

Date of Birth: **11/06/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1970** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16582
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES NEIL JACKSON HOLDS 10582.00 KATHRINE JACKSON HOLDS 6000			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16582
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	5000 shares transferred on 2014-08-01
<i>Name:</i>	DAVID GAVIN
<i>Shareholding 2</i>	: 10582 ORDINARY shares held as at the date of this return
<i>Name:</i>	NEIL JACKSON
<i>Shareholding 3</i>	: 6000 ORDINARY shares held as at the date of this return
<i>Name:</i>	KATHRINE JACKSON
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
	1500 shares transferred on 2014-08-01
<i>Name:</i>	GLYNN MERCER

Authorisation

Authenticated

This form was authorised by one of the following:

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