



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C.E. Broomfield Limited**

Company Number: **00399912**

Date of this return: **24/10/2012**

SIC codes: **01500**

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

Situation of Registered Office: **TRINITY HOUSE 3 BULLACE LANE
DARTFORD
KENT
UNITED KINGDOM
DA1 1BB**

Single Alternative Inspection Location (SAIL)

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

TRINITY HOUSE 3 BULLACE LANE
DARTFORD
KENT
DA1 1BB

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY ELIZABETH**

Surname: **BROOMFIELD**

Former names:

Service Address: **MANOR FARM
MANOR ROAD, LONGFIELD HILL
LONGFIELD
KENT
UNITED KINGDOM
DA3 8LD**

Company Director ***I***

Type: **Person**

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

Surname: **BROOMFIELD**

Former names:

Service Address: **MANOR FARM
MANOR ROAD, LONGFIELD HILL
LONGFIELD
KENT
UNITED KINGDOM
DA3 8LD**

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

Date of Birth: **17/11/1943**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **DOROTHY ELIZABETH**

Surname: **BROOMFIELD**

Former names:

Service Address: **MANOR FARM
MANOR ROAD, LONGFIELD HILL
LONGFIELD
KENT
UNITED KINGDOM
DA3 8LD**

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

Date of Birth: **09/12/1947** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : 1040 ORDINARY shares held as at the date of this return
Name: DAVID JOHN BROOMFIELD

Shareholding 2 : 560 ORDINARY shares held as at the date of this return
Name: DOROTHY ELIZABETH BROOMFIELD

Shareholding 3 : 200 ORDINARY shares held as at the date of this return

Name: SARAH JANE EDE

Shareholding 4 : 200 ORDINARY shares held as at the date of this return

Name: VICTORIA RAIE PERRY

Shareholding 5 : 8000 PREFERENCE shares held as at the date of this return

Name: DAVID JOHN BROOMFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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