



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2013**

X2IB15Q2

Company Name: **Broyst Group Ltd**

Company Number: **00858578**

Date of this return: **30/09/2013**

SIC codes: **41100**
64209

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

Situation of Registered Office: **10 ROMSEY ROAD**
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 9AL

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FRYERN COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **FRYERN HOUSE 125 WINCHESTER ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 2DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05659346**

Company Director ***1***

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

Surname: **LEAR**

Former names:

Service Address: **BEACH COTTAGE HOSPITAL LANE
PORTCHESTER
HAMPSHIRE
UNITED KINGDOM
PO16 9QP**

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

Date of Birth: **20/05/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ERROL MAXWELL**

Surname: **SAMUEL-CAMPS**

Former names:

Service Address: **NELSON HOUSE KEW LANE
BURSLEDON
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 8DG**

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

Date of Birth: **03/03/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SPERRING**

Former names:

Service Address: **CASTLE ACRE COPSE LANE
CHILWORTH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO16 7JY**

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

Date of Birth: **21/10/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 30/09/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: CAMARGUE MONKS BROOK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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