



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2013**

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Company Name: **BROOMCO LIMITED**

Company Number: **02532541**

Date of this return: **20/08/2013**

SIC codes: **25620**

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

Situation of Registered Office: **MINEKEEP HOUSE
BRIDGE ROAD
CAMBERLEY
SURREY
GU15 2QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARTHUR SEAMUS DAVID**

Surname: **LYONS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ETHEL DAPHNE**

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1931** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD CUTLER**

Surname: **DUTTON-FORSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1927** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ARTHUR SEAMUS DAVID**

Surname: **LYONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR ENGINEER**

Company Director **4**

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

Surname: **LYONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **BARRY JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	169000
		<i>Aggregate nominal value</i>	42250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	169000
		<i>Total aggregate nominal value</i>	42250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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 : **94180 ORDINARY shares held as at the date of this return**
Name: **A.S.D. LYONS**

Shareholding 2 : **9820 ORDINARY shares held as at the date of this return**
Name: **ASDL TRUST**

Shareholding 3 : **65000 ORDINARY shares held as at the date of this return**
Name: **MINEKEEP 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.