



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2012**

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Company Name: **BROOMFIELD ASSOCIATES LIMITED**

Company Number: **03189379**

Date of this return: **23/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **BROOMFIELD 2 CASSINGTON ROAD
YARNTON
KIDLINGTON
OXFORDSHIRE
OX5 1QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **BLACK**

Former names:

Service Address: **BROOMFIELD 2 CASSINGTON ROAD
YARNTON
OXFORD
OXFORDSHIRE
OX5 1QA**

Company Director **1**

Type: **Person**
Full forename(s): **DR WILLIAM**

Surname: **BLACK**

Former names:

Service Address: **2 CASSINGTON ROAD**
 YARNTON
 KIDLINGTON
 OXFORDSHIRE
 OX5 1QA

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

Date of Birth: **10/10/1948** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - WINDING UP: DIVIDED ON PROPORTION OF SHAREHOLDING - REDEMPTION: NO REDEMPTION RIGHTS

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 23/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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