



Companies House

AR01 (ef)

Annual Return



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X51WRXWG

Company Name: **BROOMHURST DEVELOPMENTS LTD**

Company Number: **03928631**

Date of this return: **18/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **4 NORTHWEST BUSINESS PARK
SERVIA HILL
LEEDS
WEST YORKSHIRE
LS6 2QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MUSTAFA TURGUT**

Surname: **DERVISH**

Former names:

Service Address: **11 FULTON PLACE
WEST PARK
LEEDS
WEST YORKSHIRE
LS16 5RS**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS EMEL**

Surname: **DERVISH**

Former names:

Service Address: **11 FULTON PLACE
WEST PARK
LEEDS
WEST YORKSHIRE
LS16 3RF**

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

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full forename(s): **MUSTAFA TURGUT**

Surname: **DERVISH**

Former names:

Service Address: **11 FULTON PLACE
WEST PARK
LEEDS
WEST YORKSHIRE
LS16 5RS**

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

Date of Birth: ****/11/1937** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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: TAMARA DERVISH

Shareholding 2 : 350 ORDINARY shares held as at the date of this return
Name: M.T. DERVISH

Shareholding 3 : 350 ORDINARY shares held as at the date of this return
Name: E. DERVISH

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: EDIZ ALAN DERVISH

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: ELGIN BERTAN DERVISH

Authorisation

Authenticated

This form was authorised by one of the following:

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