



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XC1ZRW84**

*Company Name:* **Broomfield Surveyors Limited**

*Company Number:* **04493099**

*Date of this return:* **23/07/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **FLAT 12 BERKSWELL HALL  
MERIDEN ROAD BERKSWELL  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV7 7BG**

## Single Alternative Inspection Location (SAIL)

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

CLIFFORD HOUSE 38-44 BINLEY ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV3 1JA

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GEORGINA LINDA**

*Surname:* **ABRAHAMS**

*Former names:*

*Service Address:* **23 ST LEONARDS TERRACE  
LONDON  
UNITED KINGDOM  
SW3 4QG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LAURENCE**

*Surname:*                **ABRAHAMS**

*Former names:*

*Service Address:*        **12 BERKSWELL HALL  
MERIDEN ROAD BERKSWELL  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV7 7BG**

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

*Date of Birth:*    **21/12/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-23  
*Name:* GEORGINA LINDA ABRAHAMS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-23  
*Name:* LAURENCE ABRAHAMS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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