



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOMFIELD SURVEYORS LIMITED**

Company Number: **04493099**

Date of this return: **23/07/2014**

SIC codes: **74902**

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

Situation of Registered Office: **140A TACHBROOK STREET
LONDON
ENGLAND
SW1V 2NE**

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ABRAHAMS**

Former names:

Service Address: **23 ST LEONARD'S TERRACE
LONDON
SW3 4QG**

Company Director ***1***

Type: **Person**

Full forename(s): **LAURENCE**

Surname: **ABRAHAMS**

Former names:

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

Country/State Usually Resident: **ENGALND**

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGINA LINDA ABRAHAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURENCE ABRAHAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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