Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/08/2015**

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Company Name:	**BROOMFIELD SURVEYORS LIMITED**
Company Number:	**04493099**
Date of this return:	**23/07/2015**
SIC codes:	**74902**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**140A TACHBROOK STREET** **LONDON** **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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-11-30

Name: **GEORGINA LINDA ABRAHAMS**

Shareholding 2 : **2 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.