



Companies House
— for the record —

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Annual Return



XQHU6B8N

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Company Name: **BROOM MILL FARMS SPA LIMITED**

Company Number: **05149952**

Company Details

Period Ending: **09/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGH HILL HOUSE
FARM, DEAN BANK
FERRYHILL
CO DURHAM
DL17 8RL**

Details of Officers of the Company

Company Secretary 1:

Name: **DAWN ANGELA LARN**

Address: **THE BUNGALOW HIGH HILL HOUSE
FARM
DEAN BANK
FERRYHILL
COUNTY DURHAM
DL17 8RL**

Director 1 :

Name: **JILL LORINDA CHEESMOND**

Address: **16 DALE TERRACE
RODDYMOOR
CROOK
COUNTY DURHAM
DL15 9RB**

Date of Birth: **12/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAWN ANGELA LARN**

Address: **THE BUNGALOW HIGH HILL HOUSE
FARM
DEAN BANK
FERRYHILL
COUNTY DURHAM
DL17 8RL**

Date of Birth: **24/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: MARK WILLIAM LARN

Address: THE BUNGALOW HIGH HILL HOUSE
FARM
DEAN BANK
FERRYHILL
COUNTY DURHAM
DL17 8RL

Date of Birth: 18/10/1963

Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

34 ORDINARY Shares held as at 09/06/2009

Name: DAWN ANGELA LARN

Address:

Shareholding 2:

33 ORDINARY Shares held as at 09/06/2009

Name:

JILL LORINDA CHEESMOND

Address:

Shareholding 3:

33 ORDINARY Shares held as at 09/06/2009

Name:

MARK WILLIAM LARN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**