



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05149952**

Date of this return: **09/06/2014**

SIC codes: **93290**

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

Situation of Registered Office: **HIGH HILL HOUSE FARM, DEAN BANK
FERRYHILL
CO DURHAM
DL17 8RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN ANGELA**

Surname: **LARN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **JILL LORINDA**

Surname: **CHEESMOND**

Former names:

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

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

Date of Birth: **12/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAWN ANGELA**

Surname: **LARN**

Former names:

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

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

Date of Birth: **24/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK WILLIAM**

Surname: **LARN**

Former names:

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

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

Date of Birth: **18/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : **34 ORDINARY shares held as at the date of this return**
Name: **DAWN ANGELA LARN**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JILL LORINDA CHEESMOND**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **MARK WILLIAM LARN**

Authorisation

Authenticated

This form was authorised by one of the following:

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