



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2014**

**X3MV620Y**

*Company Name:* **BROOM MILLS MANAGEMENT COMPANY LIMITED**

*Company Number:* **05312532**

*Date of this return:* **14/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **62/63 WESTBOROUGH  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 1TS**

## Single Alternative Inspection Location (SAIL)

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

FIRST FLOOR SANDERSON HOUSE 22 STATION ROAD  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 5NT

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

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WINN & CO (YORKSHIRE) LIMITED**

*Registered or principal address:* **62/63 WESTBOROUGH  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO11 1TS**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **03842415**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AMY NICOLE**

*Surname:*                **DUNCAN**

*Former names:*

*Service Address:*        **33 BROOM MILLS ROAD  
FARSLEY, NEAR PUDSEY  
LEEDS  
WEST YORKSHIRE  
LS28 5GR**

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

*Date of Birth:*    **21/10/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KENNETH ALAN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **5 LAWSON COURT  
FARSLEY  
PUDSEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS28 5GS**

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

*Date of Birth:* **12/04/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Authorisation*

*Authenticated*

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

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