



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOBY BROOME AND ASSOCIATES LIMITED**

Company Number: **05594839**

Date of this return: **17/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **145A ASHLEY ROAD
HALE
ALTRINCHAM
WA14 2UW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **BROOME**

Former names:

Service Address: **BROOMS FARM
WINCLE
MACCLESFIELD
CHESHIRE
SK11 0QL**

Company Director **I**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **BROOME**

Former names:

Service Address: **BROOMS FARM
WINCLE
MACCLESFIELD
CHESHIRE
SK11 0QL**

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

Date of Birth: **26/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TOBY SEBASTIAN**
Surname: **BROOME**
Former names:
Service Address: **BROOMS FARM**
 WINCLE
 MACCLESFIELD
 CHESHIRE
 SK11 0QL

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

Date of Birth: **07/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 17/10/2009

Name:

LOUISE BROOME

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 17/10/2009

Name:

TOBY BROOME

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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