



Companies House

AR01 (ef)

Annual Return



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Company Name: **Broomford Holdings Limited**

Company Number: **05697288**

Date of this return: **03/02/2016**

SIC codes: **70100**

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

Situation of Registered Office: **150 ALDERSGATE STREET
LONDON
ENGLAND
EC1A 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES MICHAEL**

Surname: **EGAN**

Former names:

Service Address: **NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 3FG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES MICHAEL**

Surname: **EGAN**

Former names:

Service Address: **NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 3FG**

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

Date of Birth: ****/09/1941** *Nationality:* **IRISH**

Occupation: **PROPERTY EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MRS JAYNE PATRICIA**

Surname: **EGAN**

Former names:

Service Address: **NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 3FG**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25377791
		<i>Aggregate nominal value</i>	25377791
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.327018
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25377791
		<i>Total aggregate nominal value</i>	25377791

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : **25377791 ORDINARY shares held as at the date of this return**
Name: **JAMES MICHAEL EGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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