



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOMCO CHANDOS LIMITED**

Company Number: **06036167**

Date of this return: **21/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ST MARY'S HOUSE
42 VICARAGE CRESCENT
LONDON
SW11 3LD**

Single Alternative Inspection Location (SAIL)

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

C/O PINSENT MASONS LLP
30 CROWN PLACE
LONDON
ENGLAND
EC2A 4ES

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **RUDDOCK**

Former names:

Service Address: **54 MICHAEL ROAD
SOUTH NORWOOD
LONDON
SE25 6RL**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID CROOKES**

Surname: **NIVEN**

Former names:

Service Address: **BROOKFIELD HOUSE HAYE LANE
MAPPLEBOROUGH GREEN
STUDLEY
WARWICKSHIRE
B80 7BU**

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

Date of Birth: **20/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **BROOMCO (4061) LIMITED**

*Registered or
principal address:* **ST MARY'S HOUSE VICARAGE CRESCENT
LONDON
UNITED KINGDOM
SW11 3LD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **06011406**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BROOMCO (4061) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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