



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 16/08/2013

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<i>Company Name</i>	<b>Broad Gallery Limited</b>
<i>Company Number</i>	<b>06386232</b>
<i>Date of this return</i>	<b>31/07/2013</b>
<i>SIC codes</i>	<b>90010</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>1 BEAUCHAMP COURT 10 VICTORS WAY BARNET HERTFORDSHIRE UNITED KINGDOM EN5 5TZ</b>

**Officers of the company**

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MS CHLOE ELLA</b>

<i>Surname</i>	<b>BROOKMAN</b>
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*Former names*

<i>Service Address</i>	<b>406 ST JOHNS STREET</b>
	<b>LONDON</b>
	<b>UNITED KINGDOM</b>
	<b>EC1V 4NJ</b>

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*Company Director* **1**

*Type* **Person**  
*Full forename(s)* **MS CHLOE ELLA**

*Surname* **BROOKMAN**

*Former names*

*Service Address* **406 ST JOHNS STREET  
LONDON  
UNITED KINGDOM  
EC1V 4NJ**

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

*Date of Birth.* **02/09/1981** *Nationality.* **BRITISH**

*Occupation* **DIRECTOR**

*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MS OLIVIA LAUREN**

*Surname* **BROOKMAN**

*Former names*

*Service Address* **406 ST JOHNS STREET  
LONDON  
UNITED KINGDOM  
EC1V 4NJ**

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

*Date of Birth.* **19/05/1984** *Nationality.* **BRITISH**

*Occupation* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>66</b>
		<i>Aggregate nominal value</i>	<b>66</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>66</b>
		<i>Total aggregate nominal value</i>	<b>66</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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*      **33 ORDINARY shares held as at the date of this return**  
*Name.*              **CHLOE ELLA BROOKMAN**

*Shareholding 2*      **33 ORDINARY shares held as at the date of this return**  
*Name*                **OLIVIA LAUREN BROOKMAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME: BROAD GALLERY LIMITED**

**COMPANY NUMBER: 06386232**

**A second filed AR01 was registered on 04/02/2014**