



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Broad Gallery Limited**

*Company Number:* **06386232**

*Date of this return:* **31/07/2014**

*SIC codes:* **47781**

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

*Situation of Registered Office:* **1 BEAUCHAMP COURT 10 VICTORS WAY  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5TZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROOKMAN**

*Former names:*

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

*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:* **ENGLAND**

*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 31/07/2014 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* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVIA LAUREN BROOKMAN**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK STEIN**

## *Authorisation*

*Authenticated*

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

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