



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHBROOM CONSULTANCY LIMITED**

Company Number: **06559652**

Date of this return: **09/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **75 MONKS ORCHARD ROAD
BECKENHAM
KENT
BR3 3BJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL ALEXANDER**

Surname: **SHORT**

Former names:

Service Address: **75 MONKS ORCHARD ROAD
BECKENHAM
KENT
ENGLAND
BR3 3BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE ANNE**

Surname: **SHORT**

Former names:

Service Address: **75 MONKS ORCHARD ROAD
BECKENHAM
KENT
ENGLAND
BR3 3BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: DANIEL SHORT

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JULIE SHORT

Authorisation

Authenticated

This form was authorised by one of the following:

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