



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BECKY BROOME LIMITED**

Company Number: **06961700**

Date of this return: **14/07/2013**

SIC codes: **46410**
47910

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

Situation of Registered Office: **UNIT 6 ALBRIGHT ROAD**
WIDNES
CHESHIRE
WA8 8FY

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1987** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT AT A GENERAL MEETING SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER WHO IS PRESENT AT A GENERAL MEETING SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH SHE IS THE HOLDER. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **REBECCA MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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