



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lesley Fox Broomhill HR Limited**

Company Number: **07549842**

Date of this return: **03/03/2013**

SIC codes: **96020**

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

Situation of Registered Office: **499 GLOSSOP ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S10 2QE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS LESLEY**

Surname: **FOX**

Former names:

Service Address: **12 OLIVE CRESCENT
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S12 3HY**

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

Date of Birth: **01/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SUBJECT TO RELEVANT STATUTORY PROVISIONS, AND TO THE RIGHTS ATTACHING TO ANY CLASS OF SHARES, THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED, PARI PASSU AMONGST THEMSELVES, TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES HELD BY THEM PROVIDED THAT NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS. INTERIM DIVIDENDS MAY BE PAID IF PROFITS ARE AVAILABLE FOR DISTRIBUTION AND IF THE DIRECTORS SO RESOLVE. NO DIVIDENDS PAYABLE IN RESPECT OF AN ORDINARY SHARE SHALL BEAR INTEREST. THE DIRECTORS MAY, WITH THE PRIOR SANCTION OF AN ORDINARY RESOLUTION OF THE COMPANY, OFFER THE HOLDERS OF THE ORDINARY SHARES THE RIGHT TO ELECT TO RECEIVE FURTHER ORDINARY SHARES, CREDITED AS FULLY PAID, INSTEAD OF CASH IN RESPECT OF ALL OR PART OF SUCH DIVIDENDS. THERE IS NO FIXED DATE FOR ANY DIVIDEND ENTITLEMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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