



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2014**

X3N5RPU0

Company Name: **BROLAY CARE FARM LTD**

Company Number: **08272887**

Date of this return: **30/10/2014**

SIC codes: **85600**

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

Situation of Registered Office: **63 FOSSE WAY
SYSTON,
LEICESTERSHIRE,
LE7 1NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MOUNTSEAL UK LTD**

*Registered or
principal address:* **63 FOSSE WAY
SYSTON,
LEICESTERSHIRE
UNITED KINGDOM
LE7 1NF**

European Economic Area (EEA) Company

Register Location: **EW**
Registration Number: **04382377**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DENNIS ANDREW**

Surname: **MACLEAN**

Former names:

Service Address: **LITTLE BROOK MEADOW BEEBY ROAD,
SCRAPTOFT,
LEICESTERSHIRE,
UNITED KINGDOM
LE7 9SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MACLEAN**

Former names:

Service Address: **LITTLE BROOK MEADOW BEEBY ROAD,
SCRAPTOFT,
LEICESTERSHIRE,
UNITED KINGDOM
LE7 9SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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