



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROOCHINI LTD**

*Company Number:* **08427651**

*Date of this return:* **04/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **26 RED LION SQUARE  
LONDON  
WC1R 4AG**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR NAZAR**

Surname: **SHARIF**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1970** Nationality: **UK**

Occupation: **INVESTOR**

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*Company Director* 2

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

Surname: **STEPHENSON-GREEN**

Former names: **BRANNON**

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1986** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2844</b>
		<i>Aggregate nominal value</i>	<b>0.2844</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>52.74</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12844</b>
		<i>Total aggregate nominal value</i>	<b>1.2844</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ELEANOR STEPHENSON-GREEN

*Shareholding 2* : 1422 A ORDINARY shares held as at the date of this return  
*Name:* NAZAR SHARIF

*Shareholding 3* : 1422 A ORDINARY shares held as at the date of this return

Name:

WILLIAM MOORES

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## *Authorisation*

*Authenticated*

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

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