



Companies House
— for the record —

363a_(ef)

Annual Return



XYMEC87M

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **BROOM ESTATES LIMITED**

Company Number: **SC113384**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**MCLELLAN HARRIS &
CO. 19 WATERLOO
STREET
GLASGOW
G2 6BD**

*Register of
Members Address:*

N/A

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA JULIE WHITELOW**

Address: **40 SHERBROOKE AVENUE
GLASGOW
G41 4EP**

Director 1 :

Name: **COLIN JAMES WHITELOW**

Address: **40 SHERBROOKE AVENUE
GLASGOW
G41 4EP**

Date of Birth: **06/04/1957** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **LINDA JULIE WHITELOW**

Address: **40 SHERBROOKE AVENUE
GLASGOW
G41 4EP**

Date of Birth: **13/07/1962** *Nationality:* **British**

Occupation: **CA**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2009

Name: **L.J. WHITELAW**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2009

Name: **C.J. WHITELAW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

Authenticated: **Yes (SC)**