



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOM ESTATES LIMITED**

Company Number: **SC113384**

Date of this return: **28/02/2014**

SIC codes: **68100**

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

Situation of Registered Office: **MCLELLAN HARRIS & CO.
19 WATERLOO STREET
GLASGOW
G2 6BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA JULIE**

Surname: **WHITELAW**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN JAMES**

Surname: **WHITELAW**

Former names:

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

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LINDA JULIE**

Surname: **WHITELAW**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **CA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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: **C.J. WHITELOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA JULIE WHITELOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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