



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2013**

X2D9UZQY

Company Name: **BROOMSTICK CAR & COMMERCIALS LIMITED**

Company Number: **02812172**

Date of this return: **23/04/2013**

SIC codes: **45320**

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

Situation of Registered Office: **WILLOW FARM
IVINGHOE ASTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA MERRYN**

Surname: **DYER**

Former names:

Service Address: **WOODBINE COTTAGE
EGGINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9TD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL IAN**

Surname: **MOORE**

Former names:

Service Address: **WILLOW FARM
IVINGHOE ASTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7**

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

Date of Birth: **22/06/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING: 1 SHARE = 1 VOTE, RIGHTS TO PARTICIPATE IN DISTRIBUTION OF COMPANY PROFITS AS DIVIDENDS (AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP)

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 23/04/2013

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name & Address : **ANGELA DYER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

*Name &
Address*

MICHAEL IAN MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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