



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOMCO (792) LIMITED**

Company Number: **02941714**

Date of this return: **22/06/2016**

SIC codes: **68100**
99999

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

Situation of Registered Office: **FOSSE HOUSE HIGH STREET**
MORETON-IN-MARSH
GLOUCESTERSHIRE
GL56 0LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN BRIAN**

Surname: **PETTIFER**

Former names:

Service Address: **WESTON PARK
WILLERSEY HILL
BROADWAY
WORCESTERSHIRE
WR12 7LE**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **OLLIS**

Former names:

Service Address: **MORETON HOUSE
MORETON MORRELL
WARWICK
WARWICKSHIRE
CV35 9AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN BRIAN**

Surname: **PETTIFER**

Former names:

Service Address: **WESTON PARK WILLERSEY HILL
WILLERSEY
BROADWAY
WORCESTERSHIRE
WR12 7LE**

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

Date of Birth: ****/04/1943**

Nationality: **BRITISH**

Occupation: **NONE**

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

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS. FULL CAPITAL DISTRIBUTION RIGHTS INCLUDING ON WINDING UP OF THE COMPANY.

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 22/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM OLLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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