



Companies House

AR01 (ef)

Annual Return



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Company Name: **Broome Jenkins Limited**

Company Number: **04915463**

Date of this return: **23/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MILTON HOUSE 33A MILTON ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 2LL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS PAMELA**

Surname: **BROOME-JENKINS**

Former names:

Service Address: **BULLRUSH BARN, COWDRAY FARM MAIN ROAD
BIRDHAM
NR. CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY CHARLES**

Surname: **JENKINS**

Former names:

Service Address: **BULLRUSH BARN, COWDRAY FARM MAIN ROAD
BIRDHAM
NR. CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7BX**

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

Date of Birth: **09/11/1956** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENT DESIGN
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION IN A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAMELA BROOME-JENKINS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BARRY CHARLES JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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