Company Name: BROOMFORD SILVERTOWN LIMITED

Company Number: 05697174

Date of this return: 03/02/2012

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: 150 ALDERSGATE STREET LONDON EC1A 4AB

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR JAMES MICHAEL
Surname: EGAN
Former names:

Service Address: 57 LONDON ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 6SW
Company Director

Type: Person

Full forename(s): MR JAMES MICHAEL

Surname: EGAN

Former names:

Service Address: 57 LONDON ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 6SW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/09/1941
Nationality: IRISH
Occupation: PROPERTY EXECUTIVE
Company Director

Type: Person

Full forename(s): MRS JAYNE PATRICIA

Surname: EGAN

Former names:

Service Address: 57 LONDON ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 6SW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/02/1963

Nationality: BRITISH

Occupation: PROPERTY MANAGER
Statement of Capital (Share Capital)

Class of shares: ORDINARY

Number allotted: 1
Aggregate nominal value: 1
Amount paid per share: 1
Amount unpaid per share: 0

Prescribed particulars
FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP

Total number of shares: 1
Total aggregate nominal value: 1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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: JAMES MICHAEL EGAN

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.