



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROOMCO 4263 LIMITED**

*Company Number:* **00339801**

*Date of this return:* **09/03/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **24 CHESHIRE AVENUE, CHESHIRE BUSINESS PARK  
LOSTOCK GRALAM  
NORTHWICH  
CHESHIRE  
CW9 7UA**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): ANNE-FRANCOISE

Surname: NESMES

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/05/1971** Nationality: **FRENCH**

Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): MR IAN DAVID

Surname: PAGE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/03/1961** Nationality: **BRITISH**

Occupation: **BUYING DIR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1515000</b>
		<i>Aggregate nominal value</i>	<b>1515000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE NO VOTING RIGHTS AND DO NOT CONFER ANY RIGHTS ON REDEMPTION. THE HOLDERS OF THE SHARES ARE ENTITLED TO A DIVIDEND IF AN AMOUNT EQUAL TO 98% OF PROFITS OF THE COMPANY IS SO AVAILABLE FOR DISTRIBUTION. ON A RETURN OF CAPITAL THE HOLDERS ARE ENTITLED TO ANY BALANCE OF SUCH SURPLUS ASSETS AND RETAINED PROFITS.

<b>Class of shares</b>	<b>FIXED RATE PREFERENCE</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS AND DO NOT CONFER ANY RIGHTS ON REDEMPTION. THE HOLDERS ARE ENTITLED TO A NON-CUMULATIVE DIVIDEND EQUAL TO 5% OF THE AMOUNT CREDITED AS PAID UP ON THE SHARES, SUCH AMOUNT TO BE PRO-RATA TO RESPECTIVE HOLDINGS; AND ON A RETURN OF CAPITAL TO THE AMOUNTS CREDITED AS PAID UP ON THE SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1665000</b>
		<i>Total aggregate nominal value</i>	<b>1665000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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* : **1515000 ORDINARY shares held as at the date of this return**  
*Name:* **VENETO LTD**

*Shareholding 2* : **150000 FIXED RATE PREFERENCE shares held as at the date of this return**  
*Name:* **VENETO LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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