



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFHZA66E**

*Received for filing in Electronic Format on the:* 02/01/2009

*Company Name:* MAWDSLEY-BROOKS & COMPANY LIMITED

*Company Number:* 00044701

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### *Company Details*

*Period Ending:* 05/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**5146**

*Registered Office  
Address:*

**NUMBER THREE, SOUTH  
LANGWORTHY ROAD,  
PO BOX 18  
SALFORD  
M50 2PW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 SOUTH  
LANGWORTHY ROAD  
PO BOX 18  
SALFORD  
LANCASHIRE  
M5 2PW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHANIE JOY ELLISON**

*Address:* **11 CEDARWOOD  
DELAMERE PARK  
NORTHWICH  
CHESHIRE  
CW8 2XR**

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*Director 1 :*

*Name:* **DARREN BELCHER**

*Address:* **10 LANDRACE DRIVE  
WORSLEY  
MANCHESTER  
M28 1UY**

*Date of Birth:*

**20/03/1966**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **KAREN ANNE BIRCHALL**

*Address:* **60 GLENMORE  
CHORLEY  
LANCASHIRE  
PR6 7TB**

*Date of Birth:*

**30/11/1960**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:*    **MR IAN COLIN BROWNLEE**    *Address:*    **BADGERS BEND BRADLEY LANE  
MACE FEN  
MALPAS  
CHESHIRE  
SY13 4QY**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **09/03/1948**                      **British**                      **MANAGING DIRECTOR**

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*Director 4 :*

*Name:*    **CAROL CURIMJEE**                      *Address:*    **P O BOX 1101  
PORT LOUIS  
MAURITUS**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **13/07/1946**                      **British**

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*Director 5 :*

*Name:*    **JOHN CHARLES DAVIES**                      *Address:*    **23 CARRWOOD  
KNUTSFORD  
CHESHIRE  
WA16 8NE**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **16/07/1949**                      **British**                      **MANAGER**

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Director 6 :

Name: **STEPHANIE JOY ELLISON**

Address: **11 CEDARWOOD  
DELAMERE PARK  
NORTHWICH  
CHESHIRE  
CW8 2XR**

Date of Birth:

**22/08/1958**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 7 :

Name: **GERARD KENNEDY**

Address: **177 TOWN LANE  
WHITTLE LE WOODS  
CHORLEY  
LANCASHIRE  
PR6 8AG**

Date of Birth:

**02/10/1948**

Nationality:

**British**

Occupation:

**PURCHASING OFFICER**

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Director 8 :

Name: **DR JOHN HOWARD  
MAWDSLEY**

Address: **239 QUEENS ROAD  
ABERDEEN  
AB1 8DL**

Date of Birth:

**20/11/1950**

Nationality:

**British**

Occupation:

**DOCTOR OF MEDICINE**

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Director 9 :

Name: PAUL MC ALLISTER

Address: 47 MILWAIN DRIVE  
HEATON CHAPEL  
STOCKPORT  
CHESHIRE  
SK4 5AT

Date of Birth:

09/10/1961

Nationality:

British

Occupation:

SALES DIRECTOR

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Director 1 :

0

Name: GAIL SANDERSON-WATTS

Address: LARTON LODGE FRANKBY ROAD  
WEST KIRBY  
LANCASHIRE  
L48 9UT

Date of Birth:

13/07/1949

Nationality:

British

Occupation:

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Director 1 :

1

Name: DAVID LESLIE TAYLOR

Address: WOODBANK WILMSLOW PARK  
WILMSLOW  
CHESHIRE  
SK9 2BA

Date of Birth:

23/10/1940

Nationality:

British

Occupation:

DIRECTOR

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Director 1 :

2

Name: SUSAN PENELOPE WESTALL Address: 6 JACOBAN LANE  
COPT HEATH  
SOLIHULL  
WEST MIDLANDS  
B93 9LP

Date of Birth:

15/07/1944

Nationality:

British

Occupation:

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## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>554880</b>	<b>GBP554880</b>
<b>A ORDINARY</b>	<b>2317440</b>	<b>GBP2317440</b>
<b>B ORDINARY</b>	<b>264800</b>	<b>GBP264800</b>
<b>C ORDINARY</b>	<b>70000</b>	<b>GBP700</b>

### TOTALS

**3207120**

**GBP3137820**

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**61200 B ORDINARY Shares held as at 05/12/2008**

*Name:*

**I C BROWNLEE**

*Address:*

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*Shareholding 2:*

**10200 ORDINARY Shares held as at 05/12/2008**

*Name:*

**S. BACKHOUSE**

*Address:*

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*Shareholding 3:*

**113220 ORDINARY Shares held as at 05/12/2008**

*Name:*

**K A HEADLEY**

*Address:*

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*Shareholding 4:*

**61200 B ORDINARY Shares held as at 05/12/2008**

*Name:*

**G KENNEDY**

*Address:*

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*Shareholding 5:*

**20400 ORDINARY Shares held as at 05/12/2008**

*Name:*

**E HOWARD**

*Address:*

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*Shareholding 6:*

**10000 C ORDINARY Shares held as at 05/12/2008**

*Name:*

**D BELCHER**

*Address:*

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*Shareholding 7:*

**10000 C ORDINARY Shares held as at 05/12/2008**

*Name:*

**G KENNEDY**

*Address:*

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*Shareholding 8:*

**122400 ORDINARY Shares held as at 05/12/2008**

*Name:*

**G SANDERSON-WATTS**

*Address:*

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*Shareholding 9:*

**113220 ORDINARY Shares held as at 05/12/2008**

*Name:*

**R J COOK**

*Address:*

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*Shareholding 1:*  
*0*      **10000 C ORDINARY Shares held as at 05/12/2008**

*Name:*              **K A BIRCHALL**

*Address:*

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*Shareholding 1:*  
*1*      **10000 C ORDINARY Shares held as at 05/12/2008**

*Name:*              **I C BROWNLEE**

*Address:*

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*Shareholding 1:*  
*2*      **20400 ORDINARY Shares held as at 05/12/2008**

*Name:*              **D J CRUTTENDEN**

*Address:*

*Shareholding 1:*  
**3 20400 ORDINARY Shares held as at 05/12/2008**

*Name:* **C J SMITH**

*Address:*

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*Shareholding 1:*  
**4 61200 B ORDINARY Shares held as at 05/12/2008**

*Name:* **J C DAVIES**

*Address:*

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*Shareholding 1:*  
**5 61200 B ORDINARY Shares held as at 05/12/2008**

*Name:* **S J ELLISON**

*Address:*

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*Shareholding 1:*  
6 **21420 ORDINARY Shares held as at 05/12/2008**

*Name:* **TRUSTEES OF LILIAN MARY SALT WILL TRUST**

*Address:*

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*Shareholding 1:*  
7 **261324 A ORDINARY Shares held as at 05/12/2008**

*Name:* **W J WESTALL**

*Address:*

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*Shareholding 1:*  
8 **113220 ORDINARY Shares held as at 05/12/2008**

*Name:* **C SALT**

*Address:*

*Shareholding 1:*  
*9*      **769080 A ORDINARY Shares held as at 05/12/2008**

*Name:*                      **1946 COMPANY LIMITED**

*Address:*

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*Shareholding 2:*  
*0*      **261732 A ORDINARY Shares held as at 05/12/2008**

*Name:*                      **S WESTALL**

*Address:*

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*Shareholding 2:*  
*1*      **10000 C ORDINARY Shares held as at 05/12/2008**

*Name:*                      **J C DAVIES**

*Address:*

Shareholding 2:  
2 769080 A ORDINARY Shares held as at 05/12/2008

Name: J H MAWDSLEY

Address:

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Shareholding 2:  
3 20000 B ORDINARY Shares held as at 05/12/2008

Name: D L TAYLOR

Address:

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Shareholding 2:  
4 10000 C ORDINARY Shares held as at 05/12/2008

Name: S J ELLISON

Address:

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*Shareholding* 2: 256224 A ORDINARY Shares held as at 05/12/2008  
5

*Name:* H R J WESTALL

*Address:*

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*Shareholding* 2: 10000 C ORDINARY Shares held as at 05/12/2008  
6

*Name:* P MCALLISTER

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/01/2009**

*Authenticated:* **Yes (E/W)**