



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFK98QOR**

*Company Name:* **MAWDSLEY-BROOKS & COMPANY LIMITED**

*Company Number:* **00044701**

*Date of this return:* **05/12/2010**

*SIC codes:* **5146**

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

*Situation of Registered Office:* **NUMBER THREE SOUTH LANGWORTHY  
ROAD, PO BOX 18  
SALFORD  
M50 2PW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS STEPHANIE JOY**

Surname: **ELLISON**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DARREN**

Surname: **BELCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KAREN ANNE**

*Surname:* **BIRCHALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/11/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **BROWNLEE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/03/1948** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **CAROL**

*Surname:*                         **CURRIMJEE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **MAURITUS**

*Date of Birth:*   **13/07/1946**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                         **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/07/1949**

*Nationality:*   **BRITISH**

*Occupation:*     **MANAGER**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MS STEPHANIE JOY**

Surname:                           **ELLISON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/08/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **GERARD**

Surname:                           **KENNEDY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/10/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **PURCHASING OFFICER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **DR JOHN HOWARD**

Surname: **MAWDSLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/11/1950** *Nationality:* **BRITISH**

*Occupation:* **DOCTOR OF MEDICINE**

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*Company Director* 9

Type: **Person**  
Full forename(s): **PAUL**

Surname: **MC ALLISTER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/10/1961** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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*Company Director* 10

Type: **Person**

Full forename(s): **GAIL**

Surname: **SANDERSON-WATTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 11

Type: **Person**

Full forename(s): **SUSAN PENELOPE**

Surname: **WESTALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/07/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>554880</b>
		<i>Aggregate nominal value</i>	<b>554880</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL DIVIDEND, VOTING AND DISTRIBUTION RIGHTS. IRREDEEMABLE.</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2317440</b>
		<i>Aggregate nominal value</i>	<b>2317440</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL DIVIDEND, VOTING AND DISTRIBUTION RIGHTS. IRREDEEMABLE.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>264800</b>
		<i>Aggregate nominal value</i>	<b>264800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL DIVIDEND, VOTING AND DISTRIBUTION RIGHTS. IRREDEEMABLE.</b>			



<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>145000</b>
		<i>Aggregate nominal value</i>	<b>1450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL DIVIDEND AND DISTRIBUTION RIGHTS. IRREDEEMABLE.**

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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>3282120</b>
		<i>Total aggregate nominal value</i>	<b>3138570</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 B ORDINARY shares held as at 2010-12-05**  
**61200 shares transferred on 2009-12-31**

*Name:* **I C BROWNLEE**

*Shareholding 2* : **0 ORDINARY shares held as at 2010-12-05**  
**10200 shares transferred on 2009-12-31**

*Name:* **S. BACKHOUSE**

*Shareholding 3* : **0 ORDINARY shares held as at 2010-12-05**  
**113220 shares transferred on 2009-12-31**

*Name:* **K A HEADLEY**

*Shareholding 4* : **0 B ORDINARY shares held as at 2010-12-05**  
**61200 shares transferred on 2009-12-31**

*Name:* **G KENNEDY**

*Shareholding 5* : **0 ORDINARY shares held as at 2010-12-05**  
**20400 shares transferred on 2009-12-31**

*Name:* **E HOWARD**

*Shareholding 6* : 0 C ORDINARY shares held as at 2010-12-05  
20000 shares transferred on 2009-12-31  
*Name:* D BELCHER

*Shareholding 7* : 0 C ORDINARY shares held as at 2010-12-05  
20000 shares transferred on 2009-12-31  
*Name:* G KENNEDY

*Shareholding 8* : 0 ORDINARY shares held as at 2010-12-05  
122400 shares transferred on 2009-12-31  
*Name:* G SANDERSON-WATTS

*Shareholding 9* : 0 ORDINARY shares held as at 2010-12-05  
113220 shares transferred on 2009-12-31  
*Name:* R J COOK

*Shareholding 10* : 0 C ORDINARY shares held as at 2010-12-05  
20000 shares transferred on 2009-12-31  
*Name:* K A BIRCHALL

*Shareholding 11* : 0 C ORDINARY shares held as at 2010-12-05  
20000 shares transferred on 2009-12-31  
*Name:* I C BROWNLEE

*Shareholding 12* : 0 ORDINARY shares held as at 2010-12-05  
20400 shares transferred on 2009-12-31  
*Name:* D J CRUTTENDEN

*Shareholding 13* : 0 ORDINARY shares held as at 2010-12-05  
20400 shares transferred on 2009-12-31  
*Name:* C J SMITH

*Shareholding 14* : 0 B ORDINARY shares held as at 2010-12-05  
61200 shares transferred on 2009-12-31  
*Name:* J C DAVIES

*Shareholding 15* : 0 B ORDINARY shares held as at 2010-12-05  
61200 shares transferred on 2009-12-31  
*Name:* S J ELLISON

*Shareholding 16* : 0 ORDINARY shares held as at 2010-12-05  
21420 shares transferred on 2009-12-31  
*Name:* TRUSTEES OF LILIAN MARY SALT WILL TRUST

*Shareholding 17* : 0 A ORDINARY shares held as at 2010-12-05  
261324 shares transferred on 2009-12-31  
*Name:* W J WESTALL

*Shareholding 18* : 0 ORDINARY shares held as at 2010-12-05  
113220 shares transferred on 2009-12-31  
*Name:* C SALT

*Shareholding 19* : 0 A ORDINARY shares held as at 2010-12-05  
769080 shares transferred on 2009-12-31  
*Name:* 1946 COMPANY LIMITED

*Shareholding 20* : 0 A ORDINARY shares held as at 2010-12-05  
261732 shares transferred on 2009-12-31  
*Name:* S WESTALL

*Shareholding 21* : 0 C ORDINARY shares held as at 2010-12-05  
20000 shares transferred on 2009-12-31  
*Name:* J C DAVIES

*Shareholding 22* : 0 A ORDINARY shares held as at 2010-12-05  
769080 shares transferred on 2009-12-31  
*Name:* J H MAWDSLEY

*Shareholding 23* : 0 B ORDINARY shares held as at 2010-12-05  
20000 shares transferred on 2009-12-31  
*Name:* D L TAYLOR

*Shareholding 24* : 0 C ORDINARY shares held as at 2010-12-05  
20000 shares transferred on 2009-12-31  
*Name:* S J ELLISON

*Shareholding 25* : 0 A ORDINARY shares held as at 2010-12-05  
256224 shares transferred on 2009-12-31  
*Name:* H R J WESTALL

*Shareholding 26* : 0 C ORDINARY shares held as at 2010-12-05  
20000 shares transferred on 2009-12-31  
*Name:* P MCALLISTER

*Shareholding 27* : 0 C ORDINARY shares held as at 2010-12-05  
1000 shares transferred on 2009-12-31  
*Name:* DEREK ANDREW WILSON

*Shareholding 28* : 0 C ORDINARY shares held as at 2010-12-05

1000 shares transferred on 2009-12-31

*Name:* OLIVER SIODLAK

*Shareholding 29* : 0 C ORDINARY shares held as at 2010-12-05

1000 shares transferred on 2009-12-31

*Name:* CHRISTOPHER WILCOCK

*Shareholding 30* : 0 C ORDINARY shares held as at 2010-12-05

1000 shares transferred on 2009-12-31

*Name:* WILLIAM ENNIS

*Shareholding 31* : 0 C ORDINARY shares held as at 2010-12-05

1000 shares transferred on 2009-12-31

*Name:* MARTIN JONES

*Shareholding 32* : 554880 ORDINARY shares held as at 2010-12-05

*Name:* MAWDSLEYS GROUP INVESTMENTS LIMITED

*Shareholding 33* : 2317440 A ORDINARY shares held as at 2010-12-05

*Name:* MAWDSLEYS GROUP INVESTMENTS LIMITED

*Shareholding 34* : 264800 B ORDINARY shares held as at 2010-12-05

*Name:* MAWDSLEYS GROUP INVESTMENTS LIMITED

*Shareholding 35* : 145000 C ORDINARY shares held as at 2010-12-05

*Name:* MAWDSLEYS GROUP INVESTMENTS LIMITED

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## *Authorisation*

*Authenticated*

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

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