



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00044701**

Date of this return: **05/12/2014**

SIC codes: **46460**

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: **JOY**

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

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**

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:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

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**

Company Director 5

Type: **Person**

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

Surname: **ELLISON**

Former names: **JOY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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**

Company Director **7**

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**

Company Director 8

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**

Company Director 9

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**

Company Director 10

Type: **Person**

Full forename(s): **MRS 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)

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

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

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

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

Prescribed particulars

FULL DIVIDEND AND DISTRIBUTION RIGHTS. IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3282120
		<i>Total aggregate nominal value</i>	3138570

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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

<i>Shareholding 1</i>	: 554880 ORDINARY shares held as at the date of this return
<i>Name:</i>	MAWDSLEYS GROUP INVESTMENTS LIMITED
<i>Shareholding 2</i>	: 2317440 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MAWDSLEYS GROUP INVESTMENTS LIMITED
<i>Shareholding 3</i>	: 264800 B ORDINARY shares held as at the date of this return
<i>Name:</i>	MAWDSLEYS GROUP INVESTMENTS LIMITED
<i>Shareholding 4</i>	: 145000 C ORDINARY shares held as at the date of this return
<i>Name:</i>	MAWDSLEYS GROUP INVESTMENTS 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.