



**Companies House**

— for the record —

Company Name

**JOHN BROOKE & SONS HOLDINGS 363s Annual Return LIMITED**

6,0700/15

Company Type

**Private Company Limited By Shares**

Company Number

**56189**

Information extracted from  
Companies House records on  
**29th June 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



### Section 1: Company details

Ref: 56189/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Armitage Bridge Mills</b> <b>Armitage Bridge</b> <b>Nr Huddersfield</b> <b>HD4 7NR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> <i>See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Mark Roger Hanbury BROOKE</b>  <b>Address</b> <b>The Stables Healey Houses</b> <b>Huddersfield</b> <b>West Yorkshire</b> <b>HD4 7DG</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mark Roger Hanbury BROOKE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Edmund Lawrence Massimo BROOKE</b>  <b>Address</b> <b>Oldstead Hall</b> <b>Coxwold</b> <b>York</b> <b>North Yorkshire</b> <b>YO6 4BJ</b>  <b>Date of birth</b> 15/02/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Edmund Lawrence Massimo BROOKE</b> <b>ceased to be director (if applicable)</b> 29 / 03 / 2002

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
<b>Name</b> Mark Roger Hanbury BROOKE	<b>Name</b> _____
<b>Address</b> The Stables Healey Houses Huddersfield West Yorkshire HD4 7DG	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____
<b>Date of birth</b> 15/06/1950	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mark Roger Hanbury BROOKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Nationality</b> British	
<b>Occupation</b> Company Director	

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£10.00</b> <b>Number of shares issued</b> <b>12,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£120,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>240,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£240,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£10.00</b> <b>Number of shares issued</b> <b>6,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£60,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>258,000</b> <b>Total Nominal value of shares issued</b> <b>£420,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>Edmund Lawrence Massimo BROOKE</b>		<b>Name</b> <i>EXECUTORS OF</i> <i>E. L. M. BROOKE</i>		<b>Shares transferred by</b> <b>Edmund Lawrence Massimo BROOKE</b>	
<b>Address</b> <b>Oldstead Hall</b> <b>Coxwold York</b> <b>North Yorkshire</b> <b>YO6 4BJ</b>		<b>Address</b>    			
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b> <b>Ordinary</b> <b>Preference</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>   			
<b>Number</b> <b>79389</b> <b>860</b> <b>628</b>	<b>Number</b>    				
		<b>Class</b>   		<b>Number</b>    	
		<b>Date of transfer</b>   		   	
<b>&gt; Shareholder Name</b> <b>Edward Hanbury BROOKE</b>		<b>Name</b> <i>EXECUTORS OF</i> <i>E. H. BROOKE</i>		<b>Shares transferred by</b> <b>Edward Hanbury BROOKE</b>	
<b>Address</b> <b>Healey House</b> <b>Huddersfield</b> <b>HD4 7DG</b>		<b>Address</b>    			
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>   			
<b>Number</b> <b>20</b> <b>69</b>	<b>Number</b>    				
		<b>Class</b>   		<b>Number</b>    	
		<b>Date of transfer</b>   		   	
<b>&gt; Shareholder Name</b> <b>Mrs Lilian Theresa BROOKE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs Lilian Theresa BROOKE</b>	
<b>Address</b> <b>Healey House</b> <b>Huddersfield</b> <b>HD4 7DG</b>		<b>Address</b>    			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>   			
<b>Number</b> <b>1</b>	<b>Number</b>    				
		<b>Class</b>   		<b>Number</b>    	
		<b>Date of transfer</b>   		   	

Current details		Amended details		Shares transferred													
<b>&gt; Shareholder</b> <b>Name</b> <b>Mark Roger Hanbury</b> <b>BROOKE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mark Roger Hanbury</b> <b>BROOKE</b>													
<b>Address</b> <b>The Stables</b> <b>Healey Houses Huddersfield</b> <b>West Yorkshire</b> <b>HD4 7SG</b>		<b>Address</b>  															
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _															
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				_____	_____	__/__/____											
				_____	_____	__/__/____											
<b>&gt; Shareholder</b> <b>Name</b> <b>E.H.B. INVESTMENTS LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>E.H.B. INVESTMENTS LTD</b>													
<b>Address</b> <b>Please supply missing</b> <b>address details</b>		<b>Address</b>  															
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _															
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				_____	_____	__/__/____											
				_____	_____	__/__/____											
<b>&gt; Shareholder</b> <b>Name</b> <b>Trustees Of E.L.M. BROOKE</b> <b>CHILDRENS' SETTLEMENT</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Trustees Of E.L.M. BROOKE</b> <b>CHILDRENS' SETTLEMENT</b>													
<b>Address</b> <b>Please supply missing</b> <b>address details</b>		<b>Address</b>  															
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				_____	_____	__/__/____											
				_____	_____	__/__/____											

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>H</b> <b>Trustees Of E.M. BROOKE</b> <b>WIFES SETTLEMENT</b>		<b>Name</b> <u>E. H. Brooke</u>		<b>Shares transferred by</b> <b>Trustees Of E.M. BROOKE</b> <b>WIFES SETTLEMENT</b>	
<b>Address</b> <b>Please supply missing address details</b>		<b>Address</b>   			
		<b>UK Postcode</b> <u>    </u>			
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary A</b> <b>6200</b> <b>Ordinary</b> <b>460</b> <b>Preference</b> <b>1301</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Class</b> <b>Number</b> <b>Date of transfer</b>   			
<b>&gt; Shareholder Name</b> <b>Mrs B.E. FRESSON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs B.E. FRESSON</b>	
<b>Address</b> <b>Flat 1</b> <b>5 The Circus Bath</b> <b>BA1 2AW</b>		<b>Address</b>   			
		<b>UK Postcode</b> <u>    </u>			
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Preference</b> <b>30</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Class</b> <b>Number</b> <b>Date of transfer</b>   			
<b>&gt; Shareholder Name</b> <b>Richard Patrick LAW</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Richard Patrick LAW</b>	
<b>Address</b> <b>3 Midway Avenue</b> <b>Nether Popleton Todd</b> <b>YO2 6NT</b>		<b>Address</b>   			
		<b>UK Postcode</b> <u>    </u>			
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Preference</b> <b>90</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Class</b> <b>Number</b> <b>Date of transfer</b>   			

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

> Shareholder					
Name		Name			
Trustees Of WILLIAM		_____			
BROOKE BENEVOLENT		_____			
FUND		_____			
Address		Address			
Armitage Bridge Mills		_____			
Huddersfield		_____			
		UK Postcode		Shares transferred by	
		_____		Trustees Of WILLIAM	
				BROOKE BENEVOLENT	
				FUND	
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary A	30000	_____	_____	_____	_____/____/____
Ordinary	1500	_____	_____	_____	_____/____/____
Preference	750	_____	_____	_____	_____/____/____



Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) / I enclose the filing fee of £15.

Signature

Michael Brooke  
(Director / Secretary)

Date

15 / 07 / 2002

This date must not be earlier than the  
return date at 2 below

## What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to **18/7/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th July 2003** please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order

☐

Cheque / Postal Order

Number 010699

(Please complete as appropriate)

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MASSFISH, INTERCO

Telephone number inc code

01422 353 281

Address

28 ABERCROFT STREET

DX number if applicable

WALTON

DX exchange

W. COMPTON

Postcode

MT 1 2JL