



Companies House
— for the record —

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Annual Return



XIK6Z206

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Company Name: **JOHN BROOKE & SONS HOLDINGS LIMITED**

Company Number: **00056189**

Company Details

Period Ending: **18/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROOKE'S MILL,
ARMITAGE BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
HD4 7NR**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ROGER HANBURY BROOKE** *Address:* **THE STABLES HEALEY HOUSES
HUDDERSFIELD
WEST YORKSHIRE
HD4 7DG**

Director 1 :

Name: **MARK ROGER HANBURY BROOKE** *Address:* **THE STABLES HEALEY HOUSES
HUDDERSFIELD
WEST YORKSHIRE
HD4 7DG**

Date of Birth: **15/06/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **HANNAH THERESA JOAN ROBERTS** *Address:* **223E EVERGREEN AVENUE
PHILADELPHIA
PA19118
USA**

Date of Birth: **26/06/1975** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 12000 | GBP120000 |
| ORDINARY A | 240000 | GBP240000 |
| PREFERENCE | 6000 | GBP60000 |

TOTALS

258000

GBP420000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

643 PREFERENCE Shares held as at 18/07/2008

Name: **CLARE FRANCES GWNDREDA O'HARA**
Address: **UNIT 301 32-33 KIRKGATE
LEEDS
LS2 7DR**

Shareholding 2:

6200 ORDINARY A Shares held as at 18/07/2008

Name:

E H BROOKE WIFES SETTLEMENT

Address:

**C/O M R H BROOKE BROOKE'S MILL ARMITAGE BRIDGE
HUDDERSFIELD
HD4 7NR**

Shareholding 3:

314 PREFERENCE Shares held as at 18/07/2008

Name:

EXECUTORS OF E L M BROOKE (CAF)

Address:

**C/O M R H BROOKE BROOKE'S MILL ARMITAGE BRIDGE
HUDDERSFIELD
HD4 7NR**

Shareholding 4:

90 PREFERENCE Shares held as at 18/07/2008

Name:

RICHARD PATRICK LAW

Address:

**3 MIDWAY AVENUE
NETHER POPLETON TODD
YO2 6NT**

Shareholding 5:

30 PREFERENCE Shares held as at 18/07/2008

Name:

B.E. FRESSON

Address:

**FLAT 1 5 THE CIRCUS BATH
BA1 2AW**

Shareholding 6:

1 ORDINARY Shares held as at 18/07/2008

Name:

LILIAN THERESA BROOKE

Address:

**HEALEY HOUSE HUDDERSFIELD
HD4 7DG**

Shareholding 7:

430 ORDINARY Shares held as at 18/07/2008

Name:

EXECUTORS OF E L M BROOKE (CAF)

Address:

**C/O M R H BROOKE BROOKE'S MILL ARMITAGE BRIDGE
HUDDERSFIELD
HD4 7NR**

Shareholding 8:

1301 PREFERENCE Shares held as at 18/07/2008

Name:

E H BROOKE WIFES SETTLEMENT

Address:

**C/O M R H BROOKE BROOKE'S MILL ARMITAGE BRIDGE
HUDDERSFIELD
HD4 7NR**

Shareholding 9:

11257 ORDINARY A Shares held as at 18/07/2008

Name:

CLARE FRANCES GWNDREDA O'HARA

Address:

**UNIT 301 32-33 KIRKGATE
LEEDS
LS2 7DR**

Shareholding 1:

0

39695 ORDINARY A Shares held as at 18/07/2008

Name:

EXECUTORS OF E L M BROOKE (CAF)

Address:

**C/O M R H BROOKE BROOKE'S MILL ARMITAGE BRIDGE
HUDDERSFIELD
HD4 7NR**

Shareholding 1:
1 **460 ORDINARY Shares held as at 18/07/2008**

Name: **E H BROOKE WIFES SETTLEMENT**

Address: **C/O M R H BROOKE BROOKE'S MILL ARMITAGE BRIDGE
HUDDERSFIELD
HD4 7NR**

Shareholding 1:
2 **1914 PREFERENCE Shares held as at 18/07/2008**

Name: **MARK ROGER HANBURY BROOKE**

Address: **THE STABLES HEALEY HOUSES HUDDERSFIELD
WEST YORKSHIRE
HD4 7SG**

Shareholding 1:
3 **101897 ORDINARY A Shares held as at 18/07/2008**

Name: **MARK ROGER HANBURY BROOKE**

Address: **THE STABLES HEALEY HOUSES HUDDERSFIELD
WEST YORKSHIRE
HD4 7SG**

Shareholding 1:
4 **6000 ORDINARY Shares held as at 18/07/2008**

Name: **E H B INVESTMENTS LTD**

Address: **C/O M R H BROOKE BROOKE'S MILL ARMITAGE BRIDGE**
 HUDDERSFIELD
 HD4 7NR

Shareholding 1:
5 **2005 ORDINARY Shares held as at 18/07/2008**

Name: **MARK ROGER HANBURY BROOKE**

Address: **THE STABLES HEALEY HOUSES HUDDERSFIELD**
 WEST YORKSHIRE
 HD4 7SG

Shareholding 1:
6 **587 ORDINARY Shares held as at 18/07/2008**

Name: **CLARE FRANCES GWNDREDA O'HARA**

Address: **UNIT 301 32-33 KIRKGATE**
 LEEDS
 LS2 7DR

Shareholding 1:
7 **644 PREFERENCE Shares held as at 18/07/2008**

Name: **HANNAH THERESA JOAN ROBERTS**
Address: **223E EVERGREEN AVENUE**
PHILADELPHIA
UNITED STATES OF AMERICA
PA 191

Shareholding 1:
8 **11257 ORDINARY A Shares held as at 18/07/2008**

Name: **HANNAH THERESA JOAN ROBERTS**
Address: **223E EVERGREEN AVENUE**
PHILADELPHIA
UNITED STATES OF AMERICA
PA 191

Shareholding 1:
9 **1500 ORDINARY Shares held as at 18/07/2008**

Name: **WILLIAM BROOKE BENEVOLENT FUND**
Address: **BROOKE'S MILL ARMITAGE BRIDGE**
HUDDERSFIELD
WEST YORKSHIRE

Shareholding 2:
0 **750 PREFERENCE Shares held as at 18/07/2008**

Name: **WILLIAM BROOKE BENEVOLENT FUND**
Address: **BROOKE'S MILL ARMITAGE BRIDGE**
HUDDERSFIELD
WEST YORKSHIRE

Shareholding 2:
1 **314 PREFERENCE Shares held as at 18/07/2008**

Name: **EXECUTORS OF E L M BROOKE (HAF)**
Address: **C/O MRH BROOKE BROOKE'S MILL, ARMITAGE BRIDGE**
HUDDERSFIELD
WEST YORKSHIRE

Shareholding 2:
2 **30000 ORDINARY A Shares held as at 18/07/2008**

Name: **WILLIAM BROOKE BENEVOLENT FUND**
Address: **BROOKE'S MILL ARMITAGE BRIDGE**
HUDDERSFIELD
WEST YORKSHIRE

Shareholding 2:
3 587 ORDINARY Shares held as at 18/07/2008

Name: HANNAH THERESA JOAN ROBERTS
Address: 223E EVERGREEN AVENUE
PHILADELPHIA
PA 191

Shareholding 2:
4 39694 ORDINARY A Shares held as at 18/07/2008

Name: EXECUTORS OF E L M BROOKE (HAF)
Address: C/O MRH BROOKE BROOKE'S MILL, ARMITAGE BRIDGE
HUDDERSFIELD
WEST YORKSHIRE

Shareholding 2:
5 430 ORDINARY Shares held as at 18/07/2008

Name: EXECUTORS OF E L M BROOKE (HAF)
Address: C/O MRH BROOKE BROOKE'S MILL, ARMITAGE BRIDGE
HUDDERSFIELD
WEST YORKSHIRE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2008**

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