



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	JOHN BROOKE & SONS LTD
<i>Company Number:</i>	00056189
<i>Date of this return:</i>	18/07/2013
<i>SIC codes:</i>	68209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BROOKE'S MILL ARMITAGE BRIDGE HUDDERSFIELD WEST YORKSHIRE HD4 7NR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ROGER HANBURY**

Surname: **BROOKE**

Former names:

Service Address: **THE STABLES HEALEY HOUSE S
HUDDERSFIELD
WEST YORKSHIRE
HD4 7DG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ROGER HANBURY**

Surname: **BROOKE**

Former names:

Service Address: **THE STABLES HEALEY HOUSE S
HUDDERSFIELD
WEST YORKSHIRE
HD4 7DG**

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

Date of Birth: **15/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HANNAH THERESA JOAN**

Surname: **ROBERTS**

Former names:

Service Address: **223E EVERGREEN AVENUE
PHILADELPHIA
PA19118
USA**

Country/State Usually Resident: **USA**

Date of Birth: **26/06/1975**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Class of shares	ORDINARY A	<i>Number allotted</i>	240000
		<i>Aggregate nominal value</i>	240000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES CARRY NO VOTING RIGHTS.			

Class of shares	PREFERENCE	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	258000
		<i>Total aggregate nominal value</i>	420000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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> <i>Name:</i>	: 957 PREFERENCE shares held as at the date of this return CLARE FRANCES GWNDREDA SAGGERS
<i>Shareholding 2</i> <i>Name:</i>	: 6200 ORDINARY A shares held as at the date of this return E H BROOKE WIFES SETTLEMENT
<i>Shareholding 3</i> <i>Name:</i>	: 90 PREFERENCE shares held as at the date of this return RICHARD PATRICK LAW
<i>Shareholding 4</i> <i>Name:</i>	: 30 PREFERENCE shares held as at the date of this return B.E. FRESSON
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return LILIAN THERESA BROOKE
<i>Shareholding 6</i> <i>Name:</i>	: 1301 PREFERENCE shares held as at the date of this return E H BROOKE WIFES SETTLEMENT
<i>Shareholding 7</i> <i>Name:</i>	: 50952 ORDINARY A shares held as at the date of this return CLARE FRANCES GWNDREDA SAGGERS
<i>Shareholding 8</i> <i>Name:</i>	: 460 ORDINARY shares held as at the date of this return E H BROOKE WIFES SETTLEMENT
<i>Shareholding 9</i> <i>Name:</i>	: 1914 PREFERENCE shares held as at the date of this return MARK ROGER HANBURY BROOKE
<i>Shareholding 10</i> <i>Name:</i>	: 101897 ORDINARY A shares held as at the date of this return MARK ROGER HANBURY BROOKE
<i>Shareholding 11</i> <i>Name:</i>	: 6000 ORDINARY shares held as at the date of this return E H B INVESTMENTS LTD
<i>Shareholding 12</i> <i>Name:</i>	: 2005 ORDINARY shares held as at the date of this return MARK ROGER HANBURY BROOKE
<i>Shareholding 13</i>	: 1017 ORDINARY shares held as at the date of this return

Name: CLARE FRANCES GWNDREDA SAGGERS

Shareholding 14 : 958 PREFERENCE shares held as at the date of this return

Name: HANNAH THERESA JOAN ROBERTS

Shareholding 15 : 50951 ORDINARY A shares held as at the date of this return

Name: HANNAH THERESA JOAN ROBERTS

Shareholding 16 : 1500 ORDINARY shares held as at the date of this return

Name: WILLIAM BROOKE BENEVOLENT FUND

Shareholding 17 : 750 PREFERENCE shares held as at the date of this return

Name: WILLIAM BROOKE BENEVOLENT FUND

Shareholding 18 : 30000 ORDINARY A shares held as at the date of this return

Name: WILLIAM BROOKE BENEVOLENT FUND

Shareholding 19 : 1017 ORDINARY shares held as at the date of this return

Name: HANNAH THERESA JOAN ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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