



Companies House

for the record

Company Name

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

Company Type

Private Company Limited By
Shares

Company Number

56189

Information extracted from
Companies House records on
24th June 2003

- > 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 capitals.



A42
COMPANIES HOUSE

AKKH2N7R

0125
04/08/03

Section 1: Company details

Ref: 56189/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Armitage Bridge Mills Armitage Bridge Nr Huddersfield HD4 7NR	Address YORKSHIRE TECHNOLOGY PARK ARMITAGE BRIDGE HUDDERSFIELD UK Postcode HD4 7NR																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																																
> Principal Business Activities <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 & 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> <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Mark Roger Hanbury BROOKE Address The Stables Healey Houses Huddersfield West Yorkshire HD4 7DG	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark Roger Hanbury BROOKE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	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	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark Roger Hanbury BROOKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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

Name

Hannah Theresa Joan Brooke
ROBERTS

Address

833 William Goodenough House
Mecklenburgh Square
London
WC1N 2AN

Date of birth 26/06/1975

Nationality British

Occupation Consultant

Amended details

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Hannah Theresa Joan Brooke
ROBERTS ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share £10.00	Nominal value of each share _____
	Number of shares issued 12,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £120,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 240,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £240,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Preference	Class of share _____
	Nominal value of each share £10.00	Nominal value of each share _____
	Number of shares issued 6,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £60,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value	Total number of shares issued 258,000	Total number of shares issued _____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £420,000.00	Total Nominal value of shares issued _____
> 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 on the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
> Shareholder Name Trustees Of E H BROOKE		Name 		Shares transferred by Trustees Of E H BROOKE		
		Address 				
Address Please supply missing address details		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary Preference	Number 460 1301	Shares held Class 	Number 	Class 	Number 	Date of transfer _/_/_/____ _/_/_/____
> Shareholder Name Executors Of E L M BROOKE		Name 		Shares transferred by Executors Of E L M BROOKE		
		Address 				
Address Oldstead Hall Coxwold York North Yorkshire YO6 4BJ		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A Ordinary Preference	Number 79389 860 628	Shares held Class 	Number 	Class 	Number 	Date of transfer _/_/_/____ _/_/_/____
> Shareholder Name Executors Of E H BROOKE		Name 		Shares transferred by Executors Of E H BROOKE		
		Address 				
Address Healey House Huddersfield HD4 7DG		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A Ordinary	Number 20 69	Shares held Class 	Number 	Class A Ord Ord	Number 20 69	Date of transfer 20/8/2002 20/8/2002

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Lilian Theresa BROOKE		Name 		Shares transferred by Mrs Lilian Theresa BROOKE		
Address Healey House Huddersfield HD4 7DG		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mark Roger Hanbury BROOKE		Name 		Shares transferred by Mark Roger Hanbury BROOKE		
Address The Stables Healey Houses Huddersfield West Yorkshire HD4 7SG		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 101891 Ordinary 1985 Preference 1914		Shares held Class Number Ordinary A 101891 Ordinary 2005				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Trustees Of E H BROOKE WIFES SETTLEMENT		Name 		Shares transferred by Trustees Of E H BROOKE WIFES SETTLEMENT		
Address Please supply missing address details		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 6200		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name E.H.B. INVESTMENTS LTD		Name _____		Shares transferred by E.H.B. INVESTMENTS LTD		
		Address _____				
Address Please supply missing address details		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 6000	Shares held Class	Number	Class	Number	Date of transfer
						____/____/____
						____/____/____
> Shareholder Name Trustees Of E.L.M. BROOKE CHILDRENS' SETTLEMENT		Name _____		Shares transferred by Trustees Of E.L.M. BROOKE CHILDRENS' SETTLEMENT		
		Address _____				
Address Please supply missing address details		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A Ordinary Preference	Number 22500 1125 1287	Shares held Class	Number	Class	Number	Date of transfer
				A0 22500	→	20/8/2002
				ord 1125	20/8/2002	
				Pref 1287	20/8/2002	
> Shareholder Name Mrs B.E. FRESSON		Name _____		Shares transferred by Mrs B.E. FRESSON		
		Address _____				
Address Flat 1 5 The Circus Bath BA1 2AW		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Preference	Number 30	Shares held Class	Number	Class	Number	Date of transfer
						____/____/____
						____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Richard Patrick LAW		Name 		Shares transferred by Richard Patrick LAW		
Address 3 Midway Avenue Nether Popleton Todd YO2 6NT		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Number Preference 90		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Trustees Of WILLIAM BROOKE BENEVOLENT FUND		Name 		Shares transferred by Trustees Of WILLIAM BROOKE BENEVOLENT FUND		
Address Armitage Bridge Mills Huddersfield		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Number Ordinary A 30000 Ordinary 1500 Preference 750		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

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 HANNAH THERESA JOAN ROBERTS Address 833 WILLIAM GODFREY HOUSE MELKLENBURG ST LONDON UK Postcode WC1N 2AN	644 Preference £10 11,257 'A' Ordinary £1 587 £10 Ordinary		20/8/2002
Name CLARE FRANCES GUNDEDA BROOKE Address OLDSTEAD HALL OLDSTEAD YORK UK Postcode YO61 4BL	643 £10 Preference 11,257 £1 'A' Ordinary 587 £10 Ordinary		20/8/2002
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

[Handwritten Signature]
(Director / Secretary)

Date

18 / 07 / 2003

*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 18/7/2003

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 2004
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?*

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

BOWFIELD, WAITE & L

Telephone number inc code

01422 353281

Address

26 PARSONS STREET

DX number if applicable

WALLFAY

DX exchange

W. PENKINS

Postcode

HE1 254