



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROOK GROUP LIMITED**

*Company Number:* **00243089**

*Date of this return:* **17/09/2013**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **TWO ACRES NEW ROAD  
HOLMFIRTH  
W YORKSHIRE  
ENGLAND  
HD9 3XX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY NICHOLAS**

Surname: **GLEDHILL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY NICHOLAS**

Surname: **GLEDHILL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/03/1967**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>243</b>
		<i>Aggregate nominal value</i>	<b>243</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY DIVIDEND AND VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY NO VOTING RIGHTS BUT HAVE SEPARATE RIGHTS TO DIVIDENDS FROM THE ORDINARY A SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4243</b>
		<i>Total aggregate nominal value</i>	<b>4243</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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*

*Shareholding 1* : 0 ORDINARY B shares held as at the date of this return  
*Name:* DUNCAN JOHNSTON

*Shareholding 2* : 0 ORDINARY B shares held as at the date of this return  
*Name:* HILARY JOHNSTON

*Shareholding 3* : 0 ORDINARY B shares held as at the date of this return

*Name:* **GEORGE NAYLOR**

*Shareholding 4* : **4000 ORDINARY B shares held as at the date of this return**

*Name:* **TIMOTHY NICHOLAS GLEDHILL**

*Shareholding 5* : **243 ORDINARY A shares held as at the date of this return**

*Name:* **BROOK CARPETS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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