



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN5E9X7G**

*Company Name:* **BROOK & BURGESS LIMITED**

*Company Number:* **00408413**

*Date of this return:* **30/08/2011**

*SIC codes:* **2524**

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

*Situation of Registered Office:* **141 UNION STREET  
OLDHAM  
OL1 1TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN ERIC**

*Surname:* **BROOK**

*Former names:*

*Service Address:* **3 HARROP GREEN  
DIGGLE  
OLDHAM  
LANCASHIRE  
OL3 5LW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN ERIC**

*Surname:*                            **BROOK**

*Former names:*

*Service Address:*                **3 HARROP GREEN  
DIGGLE  
OLDHAM  
LANCASHIRE  
OL3 5LW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/07/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD THOMAS**

*Surname:* **BROOK**

*Former names:*

*Service Address:* **14 SHERMANBURY COURT  
CARNFORTH ROAD SOMPTING  
LANCING  
WEST SUSSEX  
GREAT BRITAIN  
BN15 9RX**

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

*Date of Birth:* **06/03/1979** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>450</b>
		<i>Aggregate nominal value</i>	<b>450</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*

**ALL SHARES CARRY FULL VOTING RIGHTS/RIGHTS TO CAPITAL & DIVIDEND ETC**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>450</b>
		<i>Total aggregate nominal value</i>	<b>450</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **450 ORDINARY shares held as at 2011-08-30**  
*Name:* **MARTIN ERIC BROOK**

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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.