



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOK & BURGESS LIMITED**

Company Number: **00408413**

Date of this return: **30/08/2014**

SIC codes: **22290**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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 : **450 ORDINARY shares held as at the date of this return**
Name: **MARTIN ERIC BROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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