



Companies House
— for the record —

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Annual Return



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Company Name: **G.H.BROOKS & CO.(HARROGATE)LIMITED**

Company Number: **00646437**

Company Details

Period Ending: **27/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5113

*Registered Office
Address:*

**HARTWITH HOUSE
CLARO ROAD
HARROGATE
NORTH YORKSHIRE
HG1 4DS**

*Register of
Members Address:*

**RIGTON GRANGE
COOPERS
ACCOUNTANTS
NORTH RIGTON
LEEDS
WEST YORKSHIRE
LS17 0DB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN BROWN**

Address: **ELDER HOLME FOREST MOOR ROAD
HARROGATE
NORTH YORKSHIRE**

Director 1 :

Name: **ANDREW JOHN BROADWITH** *Address:* **RIDGEFIELD HOUSE FOREST MOOR
ROAD
KNARESBOROUGH
NORTH YORKSHIRE
HG5 8JP**

Date of Birth: **12/12/1977** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **JOHN PETER BROADWITH** *Address:* **WELLHOUSE FARM COTE HILL ROAD
BIRSTWITH
NORTH YORKSHIRE
HG3 2LN**

Date of Birth: **01/04/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MRS JUDITH BROADWITH** Address: **FLAT 4 2 LEEDS ROAD
HARROGATE
HG2 8AA**

Date of Birth: **14/12/1946** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1999 ORDINARY Shares held as at 27/03/2009

Name: **JOHN PETER BROADWITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2009

Name:

JUDITH BROADWITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**