



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00646437**

Date of this return: **27/03/2014**

SIC codes: **46130**

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

Situation of Registered Office: **HARTWITH HOUSE
CLARO ROAD
HARROGATE
NORTH YORKSHIRE
HG1 4DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **BROWN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **BROADWITH**

Former names:

Service Address: **THE BEECHES 14 ROSSETT HOLT GROVE
HARROGATE
NORTH YORKSHIRE
GREAT BRITAIN
HG2 9AQ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PETER**

Surname: **BROADWITH**

Former names:

Service Address: **WELLHOUSE FARM
COTE HILL ROAD
BIRSTWITH
NORTH YORKSHIRE
HG3 2LN**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **MRS JUDITH**

Surname: **BROADWITH**

Former names:

Service Address: **7 FOREST LANE HEAD
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 7TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : 1999 ORDINARY shares held as at the date of this return
Name: JOHN PETER BROADWITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH BROADWITH

Authorisation

Authenticated

This form was authorised by one of the following:

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