



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00646437**

Date of this return: **27/03/2010**

SIC codes: **5113**

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: **RIDGEFIELD HOUSE**
 FOREST MOOR ROAD
 KNARESBOROUGH
 NORTH YORKSHIRE
 HG5 8JP

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>	0
		<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 27/03/2010 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

1999 ORDINARY Shares held as at 27/03/2010

Name: **JOHN PETER BROADWITH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/03/2010

Name: **JUDITH BROADWITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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