



*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:* **27/03/2011**

*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)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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* : 1999 ORDINARY shares held as at 2011-03-27  
*Name:* JOHN PETER BROADWITH

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-27  
*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.