



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/08/2009**

Company Name: **DAYBROOK INVESTMENTS LIMITED**

Company Number: **00741888**

Company Details

Period Ending: **06/08/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEW BRIDGE STREET
HOUSE 30-34 NEW
BRIDGE STREET
LONDON
EC4V 6BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA MARY FORD**

Address: **35 QUEENS ROAD
RICHMOND
SURREY
TW10 6JX**

Director 1 :

Name: **DR HENRY ROBIN CLINTON
FORD**

Address: **OLD COURT PARK ROAD
WINCHESTER
HAMPSHIRE
SO23 7BE**

Date of Birth: **23/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MARK UFFA WILLIAM FORD**

Address: **35 QUEENS ROAD
RICHMOND
SURREY
TW10 6JX**

Date of Birth: **28/02/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **PATRICIA MARY FORD**

Address: **35 QUEENS ROAD
RICHMOND
SURREY
TW10 6JX**

Date of Birth: **17/07/1924**

Nationality: **BRITISH**

Occupation:

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 A	8	GBP8
ORDINARY B	11	GBP11
ORDINARY C	11	GBP11
ORDINARY G	15	GBP15
ORDINARY F	15	GBP15
ORDINARY E	20	GBP20
ORDINARY D	20	GBP20

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY E Shares held as at 06/08/2009

Name:

H.R.C. FORD

Address:

Name:

M U W FORD

Address:

Name:

N.ST. J.W.R. LANE

Address:

Shareholding 2:

20 ORDINARY D Shares held as at 06/08/2009

Name:

M.U.W. FORD

Address:

Name:

N.ST. J.W.R. LANE

Address:

Shareholding 3:

11 ORDINARY B Shares held as at 06/08/2009

Name:

M.U.W. FORD

Address:

Shareholding 4:

8 ORDINARY A Shares held as at 06/08/2009

Name:

P.M. FORD

Address:

Shareholding 5:

15 ORDINARY F Shares held as at 06/08/2009

Name:

H.R.C. FORD

Address:

Name:

M U W FORD

Address:

Shareholding 6:

15 ORDINARY G Shares held as at 06/08/2009

Name:

H.R.C. FORD

Address:

Name:

M U W FORD

Address:

Shareholding 7:

11 ORDINARY C Shares held as at 06/08/2009

Name:

H.R.C. FORD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2009**

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