



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAYBROOK INVESTMENTS LIMITED**

Company Number: **00741888**

Date of this return: **06/08/2014**

SIC codes: **68100**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE
30-34 NEW BRIDGE STREET
LONDON
EC4V 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **FORD**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DR HENRY ROBIN CLINTON**

Surname: **FORD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK UFFA WILLIAM**

Surname: **FORD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PATRICIA MARY**

Surname: **FORD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS ATTACHING TO ORDINARY SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS ATTACHING TO ORDINARY SHARES.

Class of shares	ORDINARY C	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS ATTACHING TO ORDINARY SHARES.

Class of shares	ORDINARY D	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS ATTACHING TO ORDINARY SHARES.

Class of shares	ORDINARY E	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS ATTACHING TO ORDINARY SHARES.

Class of shares	ORDINARY F	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS ATTACHING TO ORDINARY SHARES.

Class of shares	ORDINARY G	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS ATTACHING TO ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : **20 ORDINARY E shares held as at the date of this return**

Name: **H.R.C. FORD**

Name: **N.ST. J.W.R. LANE**

Name: **M U W FORD**

Shareholding 2 : **20 ORDINARY D shares held as at the date of this return**

Name: **H.R.C.FORD**

Name: **M.U.W. FORD**

Name: **N.ST. J.W.R. LANE**

Shareholding 3 : **11 ORDINARY B shares held as at the date of this return**

Name: **M.U.W. FORD**

Shareholding 4 : **8 ORDINARY A shares held as at the date of this return**

Name: **P.M. FORD**

Shareholding 5 : **15 ORDINARY F shares held as at the date of this return**

Name: **H.R.C. FORD**

Name: **M U W FORD**

Shareholding 6 : **15 ORDINARY G shares held as at the date of this return**

Name: **M U W FORD**

Name: **H.R.C. FORD**

Shareholding 7 : **11 ORDINARY C shares held as at the date of this return**

Name: **H.R.C. FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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