

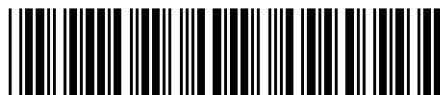


Companies House

— for the record —

363a^(ef)

Annual Return



XEMJMDIX

Received for filing in Electronic Format on the: 23/09/2009

Company Name: **A.C. & M.J. BROOKS LIMITED**

Company Number: **00874293**

Company Details

Period Ending: **31/08/2009**

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

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

*Register of
Members Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

*Register of Debenture
Holders Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARY JOYCE BROOKS** *Address:* **LANTERNS WAY BROOMFIELD CLOSE
GREAT MISSENDEN
BUCKS
HP16 9HX**

Director 1 :

Name: **MRS MARY JOYCE BROOKS** *Address:* **LANTERNS WAY BROOMFIELD CLOSE
GREAT MISSENDEN
BUCKS
HP16 9HX**

Date of Birth: **02/05/1926** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ROBERT ANDREW
CHARLES BROOKS** *Address:* **LANTERNS WAY BROOMFIELD CLOSE
GREAT MISSENDEN
BUCKS
HP16 9HX**

Date of Birth: **29/11/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 31/08/2009

Name: **ALFRED CHARLES BROOKS**

Address:

Shareholding 2:

32 ORDINARY Shares held as at 31/08/2009

Name: **MARY JOYCE BROOKS**

Address:

Shareholding 3:

35 ORDINARY Shares held as at 31/08/2009

Name:

ROBERT ANDREW CHARLES BROOKS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2009**

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