Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **22/11/2013**

Company Name:	**A.C. & M.J. Brooks Limited**
Company Number:	**00874293**
Date of this return:	**31/08/2013**
SIC codes:	**47710**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**37 WARREN STREET** **LONDON** **UNITED KINGDOM** **W1T 6AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARY JOYCE**

Surname: **BROOKS**

Former names:

Service Address: **LANTERNS WAY BROOMFIELD CLOSE**
GREAT MISSENDEN
BUCKS
UNITED KINGDOM
HP16 9HX

Company Director 1

Type: **Person**

Full forename(s): **MRS MARY JOYCE**

Surname: **BROOKS**

Former names:

Service Address: **LANTERNS WAY BROOMFIELD CLOSE**
GREAT MISSENDEN
BUCKS
UNITED KINGDOM
HP16 9HX

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

Date of Birth: **02/05/1926** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT ANDREW CHARLES**

Surname: **BROOKS**

Former names:

Service Address: **LANTERNS WAY BROOMFIELD CLOSE**
GREAT MISSENDEN
BUCKS
UNITED KINGDOM
HP16 9HX

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

Date of Birth: **29/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **65 ORDINARY shares held as at the date of this return**
Name: **MARY JOYCE BROOKS**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **ROBERT ANDREW CHARLES BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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