



Companies House
— for the record —

AR01 (ef)

Annual Return



XCMASNK4

Received for filing in Electronic Format on the: **20/09/2010**

Company Name: **A.C. & M.J. Brooks Limited**

Company Number: **00874293**

Date of this return: **31/08/2010**

SIC codes: **5242**

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 ***I***

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<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 31/08/2010 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 : **32 ORDINARY shares held as at 2010-08-31**
Name: **MARY JOYCE BROOKS**

Shareholding 2 : **68 ORDINARY shares held as at 2010-08-31**
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.