



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/10/2013**

**X2J63HNZ**

*Company Name:* **BROOKSTEAD PANELCRAFT LIMITED**

*Company Number:* **01075534**

*Date of this return:* **16/10/2013**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **LINCOLN STREET  
ROTHERHAM  
S60 1RP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

78 CARLTON ROAD  
WORKSOP  
NOTTS  
S80 1PH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MALCOM FRANK**

*Surname:* **STEAD**

*Former names:*

*Service Address:* **FAIRFIELD HOOTON LANE  
RAVENFIELD  
ROTHERHAM  
SOUTH YORKSHIRE  
S65 4NQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS BETTY**

*Surname:*                **BROOKES**

*Former names:*

*Service Address:*        **28 BENTFIELD AVENUE  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 4LE**

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

*Date of Birth:*    **04/04/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR FRANK**

*Surname:*                      **BROOKES**

*Former names:*

*Service Address:*            **28 BENTFIELD AVENUE  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 4LE**

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

*Date of Birth:*    **08/04/1927**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MOTOR ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MALCOM FRANK**

*Surname:*                         **STEAD**

*Former names:*

*Service Address:*                **FAIRFIELD HOOTON LANE  
RAVENFIELD  
ROTHERHAM  
SOUTH YORKSHIRE  
S65 4NQ**

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

*Date of Birth:*    **19/03/1940**                                *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR ENGINEER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS MARGARET**

*Surname:* **STEAD**

*Former names:*

*Service Address:* **FAIRFIELD HOOTON LANE  
RAVENFIELD  
ROTHERHAM  
SOUTH YORKSHIRE  
S65 4NQ**

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

*Date of Birth:* **05/05/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS. PARTICIPATE IN A DISTRIBUTION. PARTICIPATE IN CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK BROOKES**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOM F. STEAD**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET STEAD**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **BETTY BROOKES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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