



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOKSTEAD PANELCRAFT LIMITED**

Company Number: **01075534**

Date of this return: **16/10/2014**

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

There are no records kept at the above address

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 ***I***

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 2

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
250 shares transferred on 2014-02-07

Name: **FRANK BROOKES**

Shareholding 2 : **750 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 : **0 ORDINARY shares held as at the date of this return**
250 shares transferred on 2014-02-12
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.