



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BROOK HUNT & ASSOCIATES LIMITED
<i>Company Number:</i>	01219287
<i>Date of this return:</i>	01/06/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LEVEL 13 THE BROADGATE TOWER PRIMROSE STREET LONDON EC2A 2EW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **AIRD**

Former names:

Service Address: **EXCHANGE PLACE 2 5 SEMPLE STREET
EDINBURGH
EH3 8BL**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **AIRD**

Former names:

Service Address: **EXCHANGE PLACE 2 5 SEMPLE STREET
EDINBURGH
UNITED KINGDOM
EH3 8BL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **HALLIDAY**

Former names:

Service Address: **EXCHANGE PLACE 2 5 SEMPLE STREET
EDINBURGH
EH3 8BL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS, EVERY QUALIFYING PERSON PRESENT SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : 0 ORDINARY shares held as at 2011-06-01
Name: SONDELA TRUST OF VADUZ LIECHTENSTEIN

Shareholding 2 : 0 ORDINARY shares held as at 2011-06-01
Name: KREDIET BANK SUISSE SA

Shareholding 3 : 50000 ORDINARY shares held as at 2011-06-01
Name: WOOD MACKENZIE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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