



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROMISEBROOK LIMITED**

Company Number: **01668811**

Date of this return: **14/10/2015**

SIC codes: **49410**

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

Situation of Registered Office: **STERLING HOUSE FULBOURNE ROAD
LONDON
E17 4EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA ANNE**

Surname: **BROWN**

Former names:

Service Address: **LONG RIDINGS MONKHAMS CROOKED MILE
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 2EP**

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **BROWN**

Former names:

Service Address: **LONG RIDINGS
MONKHAMS
WALTHAM ABBEY
ESSEX
EN9 2EP**

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

Date of Birth: ****/12/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS ALEXANDER**

Surname: **BROWN**

Former names:

Service Address: **LONG RIDINGS MONKHAMS
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 2EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1985** *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
<i>Prescribed particulars</i>			
HAVE VOTING RIGHTS			

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 14/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S BROWN**

Shareholding 2 : **79 ORDINARY shares held as at the date of this return**
Name: **D.J. BROWN**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ALEXANDRA BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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