



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2014**

X2Z9NCOZ

Company Name: **Brooke Homes Limited**

Company Number: **01857258**

Date of this return: **31/12/2013**

SIC codes: **41201**
43390

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

Situation of Registered Office: **PROSPERO HOUSE 46 - 48 ROTHESAY ROAD**
LUTON
BEDFORDSHIRE
ENGLAND
LU1 1QZ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **HOLLERAN**

Former names:

Service Address: **9 WEST PARKSIDE
WARLINGHAM
SURREY
ENGLAND
CR6 9PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH ANTHONY**

Surname: **HOLLERAN**

Former names:

Service Address: **58 OAKWOOD AVENUE
BECKENHAM
KENT
UNITED KINGDOM
BR3 6PJ**

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

Date of Birth: **07/11/1965** *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

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL.

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 31/12/2013 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 : **37 ORDINARY shares held as at the date of this return**
Name: **JOSEPH ANTHONY HOLLERAN**

Shareholding 2 : **62 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL HOLLERAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL HOLLERAN**

Name: **JOSEPH ANTHONY HOLLERAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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