



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2014**

X38SDR2A

Company Name: **ARRONBROOK LIMITED**

Company Number: **02140396**

Date of this return: **01/05/2014**

SIC codes: **29203**

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

Situation of Registered Office: **POPPLE STREET
HEDON ROAD
HULL
HU9 1LP**

Single Alternative Inspection Location (SAIL)

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

ALDGATE HOUSE 1-4 MARKET PLACE
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU1 1RS

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA**

Surname: **KERR**

Former names:

Service Address: **9 MANOR FIELDS
WEST ELLA
HULL
HU10 7SG**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL STANLEY**

Surname: **COOMBS**

Former names:

Service Address: **4 LASTINGHAM
ELLOUGHTON
BROUGH
EAST YORKSHIRE
HU15 1SN**

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

Date of Birth: **16/02/1967** *Nationality:* **BRITISH**
Occupation: **BUYER/ADMIN**

Company Director 2

Type: **Person**

Full forename(s): **RONALD ALEXANDER**

Surname: **KERR**

Former names:

Service Address: **9 MANOR FIELDS
WEST ELLA
HULL
HU10 7SG**

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

Date of Birth: **04/06/1939**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN BRIAN**

Surname: **PARK**

Former names:

Service Address: **2 SAVERY STREET
SOUTHCOATES LANE
HULL
EAST YORKSHIRE
HU9 3BG**

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

Date of Birth: **07/04/1963** *Nationality:* **BRITISH**
Occupation: **WORKS MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER 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 01/05/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: MAXITRANS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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