



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BROOKTON 2000 LIMITED**

Company Number: **02467200**



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Company Name: **BROOKTON 2000 LIMITED**

Company Number: **02467200**

Confirmation **28/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	196558
Currency:	GBP	Aggregate nominal value:	196558

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO ORDINARY SHARES OF £1 EACH AND 'A' ORDINARY SHARES OF £1 EACH. THE ORDINARY SHARES AND 'A' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE 'A' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	692400
	A	Aggregate nominal value:	692400

Currency: **GBP**

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO ORDINARY SHARES OF £1 EACH AND 'A' ORDINARY SHARES OF £1 EACH. THE ORDINARY SHARES AND 'A' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE 'A' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	888958
		Total aggregate nominal value:	888958
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **8932 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANN DAUBERCIES**

Shareholding 2: **3000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **FRANCES KIRKMAN KMDT A-C**

Shareholding 3: **2518 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT STEVENS**

Shareholding 4: **5343 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD TOOMER**

Shareholding 5: **6453 ORDINARY shares held as at the date of this confirmation statement**

Name: **YVONNE TOOMER**

Shareholding 6: **28356 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JUDITH WILLIAMS**

Shareholding 7: **13614 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MILFORD STEVENS
RICHARD MISSELBROOK STEVENS
DANIEL KAYE**

Shareholding 8: **5504 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON MORAN**

Shareholding 9: **800 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JACQUELINE MORAN**

Shareholding 10: **1000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEPHEN SINNHUBER**

Shareholding 11:	6567 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN DAUBERCIES AUDREY SINNHUBER
Shareholding 12:	84000 ORDINARY A shares held as at the date of this confirmation statement
Name:	FRANCES KIRKMAN
Shareholding 13:	17016 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT STEVENS RICHARD STEVENS DIANA STEVENS
Shareholding 14:	8209 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE WESTON
Shareholding 15:	15999 ORDINARY A shares held as at the date of this confirmation statement
Name:	JESSICA CHURCHES
Shareholding 16:	40249 ORDINARY A shares held as at the date of this confirmation statement
Name:	EMMA STEVENS
Shareholding 17:	19149 ORDINARY A shares held as at the date of this confirmation statement
Name:	YVONNE TOOMER
Shareholding 18:	40250 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER STEVENS
Shareholding 19:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER SINNHUBER
Shareholding 20:	17016 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD STEVENS DANIEL KAYE
Shareholding 21:	4174 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL KAYE CHRISTOPHER MILFORD STEVENS RICHARD MISSELBROOK STEVENS

Shareholding 22: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN SINNHUBER**

Shareholding 23: **20396 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ALISON MORAN**

Shareholding 24: **19149 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ZOE PARKHOUSE**

Shareholding 25: **5342 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARTHUR TOOMER**

Shareholding 26: **9452 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PATRICIA LAPAGE**

Shareholding 27: **300 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DEBORAH SINNHUBER**

Shareholding 28: **19149 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ARTHUR TOOMER**

Shareholding 29: **2737 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA LAPAGE**

Shareholding 30: **155 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS PARKHOUSE**

Shareholding 31: **10335 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER STEVENS**

Shareholding 32: **135 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANN SEDGLEY**

Shareholding 33: **5187 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZOE PARKHOUSE**

Shareholding 34:	135 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET MCCUBBIN
Shareholding 35:	35356 ORDINARY A shares held as at the date of this confirmation statement
Name:	JACQUELINE WESTON
Shareholding 36:	6400 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES KIRKMAN
Shareholding 37:	9452 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSAN MARCHANT
Shareholding 38:	19153 ORDINARY A shares held as at the date of this confirmation statement
Name:	EDWARD TOOMER
Shareholding 39:	18692 ORDINARY A shares held as at the date of this confirmation statement
Name:	AUDREY SINNHUBER
Shareholding 40:	46870 ORDINARY A shares held as at the date of this confirmation statement
Name:	DIANA STEVENS
Shareholding 41:	49000 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOY WESTON
Shareholding 42:	5214 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD STEVENS DIANA STEVENS ROBERT STEVENS
Shareholding 43:	17003 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES KIRKMAN KMDT A-C
Shareholding 44:	2736 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARCHANT
Shareholding 45:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HART

Shareholding 46:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR WESTON
Shareholding 47:	2639 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN DAUBERCIES
Shareholding 48:	2405 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER JANE STEVENS HARRY STEVENS
Shareholding 49:	5214 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD STEVENS DANIEL KAYE
Shareholding 50:	2517 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE KAYE
Shareholding 51:	8194 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL LAPAGE
Shareholding 52:	4803 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES KIRKMAN RKCT A-C
Shareholding 53:	17812 ORDINARY A shares held as at the date of this confirmation statement
Name:	AUDREY SINNHUBER ANN DAUBERCIES
Shareholding 54:	8 transferred on 2016-10-19 2 transferred on 2016-10-19 2 transferred on 2016-10-19 4490 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM STEVENS
Shareholding 55:	4577 ORDINARY shares held as at the date of this confirmation statement
Name:	AUDREY SINNHUBER
Shareholding 56:	10343 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD STEVENS

Shareholding 57:	500 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANN SEDGLEY
Shareholding 58:	500 ORDINARY A shares held as at the date of this confirmation statement
Name:	JANET MCCUBBIN
Shareholding 59:	18000 ORDINARY A shares held as at the date of this confirmation statement
Name:	FRANCES KIRMAN RKCT A-C
Shareholding 60:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE MORAN
Shareholding 61:	23702 ORDINARY A shares held as at the date of this confirmation statement
Name:	NIGEL LAPAGE
Shareholding 62:	1600 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHANIE JANE ROBINSON
Shareholding 63:	5458 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ANN SCOTT GARNHAM
Shareholding 64:	14250 ORDINARY A shares held as at the date of this confirmation statement
Name:	ELIZABETH ANN SCOTT GARNHAM
Shareholding 65:	5458 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE NANCY SCOTT MILNE
Shareholding 66:	14250 ORDINARY A shares held as at the date of this confirmation statement
Name:	CLARE NANCY SCOTT MILNE
Shareholding 67:	10335 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA STEVENS
Shareholding 68:	5458 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY FRANCES STRIBLEY

Shareholding 69:	14250 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARY FRANCES STRIBLEY
Shareholding 70:	368 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOT SINNHUBER
Shareholding 71:	368 ORDINARY shares held as at the date of this confirmation statement
Name:	RALPH SINNHUBER
Shareholding 72:	4490 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA CHURCHES
Shareholding 73:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROONEY HUNTER
Shareholding 74:	800 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES ROONEY HUNTER
Shareholding 75:	9193 ORDINARY A shares held as at the date of this confirmation statement
Name:	JULIE KAYE
Shareholding 76:	9193 ORDINARY A shares held as at the date of this confirmation statement
Name:	HEATHER JANE STEVENS HARRY STEVENS
Shareholding 77:	15999 ORDINARY A shares held as at the date of this confirmation statement
Name:	WILLIAM STEVENS
Shareholding 78:	9195 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT STEVENS
Shareholding 79:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOY WESTON
Shareholding 80:	8209 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH WILLIAMS

Shareholding 81: **2085 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEATHER STEVENS**

Shareholding 82: **6806 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HEATHER STEVENS**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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