



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2014**

X3AYAK3T

Company Name: **BROOK STREET FOODSERVICE LIMITED**

Company Number: **02506954**

Date of this return: **31/05/2014**

SIC codes: **46320**

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

Situation of Registered Office: **EXCEL HOUSE
1 HORNMINSTER GLEN
HORNCHURCH
ESSEX
RM11 3XL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **THOMAS**

Former names:

Service Address: **OAK TREE HOUSE
PARK ROAD
COMBS
SUFFOLK
IP14 2JR**

Company Director 1

Type: **Person**

Full forename(s): **MR JIMMY**

Surname: **SHROFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS ANTONY**

Surname: **STRATTON**

Former names:

Service Address: **46 TEMPLE ROAD
STOWMARKET
SUFFOLK
IP14 1AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1966** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **THOMAS**

Former names:

Service Address: **OAK TREE HOUSE
PARK ROAD
COMBS
SUFFOLK
IP14 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS ARE IN PROPORTION TO THE SHAREHOLDING (B) ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDEND 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 31/05/2014 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 : **230 ORDINARY shares held as at the date of this return**
20 shares transferred on 2013-11-18

Name: **TRACEY ANN THOMAS**

Shareholding 2 : **240 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-11-18

Name: **MARK THOMAS**

Shareholding 3 : **240 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-11-18

Name: **N.A. STRATTON**

Shareholding 4 : **230 ORDINARY shares held as at the date of this return**
20 shares transferred on 2013-11-18

Name: **SUSAN STRATTON**

Shareholding 5 : **60 ORDINARY shares held as at the date of this return**

Name: **JIMMY SHROFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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